

# Ritco Logistics Limited

Date: 06/03/2019

To

General Manager

Listing Department

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai- 400001

BSE Scrip Code: 542383

Sir/ Madam,

Change in Board of Directors under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

In compliance with Regulation 30 of SEBI Listing Regulations, we wish to inform that the Board of Directors have approved the following on March 6, 2019:

- Appointment of Mr. Man Mohan Pal Singh Chadha (DIN: 01763805) as Additional cum Whole time Director designated as Chairperson of the Company in the category of Executive, Non-independent with effect from March 6, 2019.

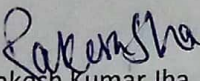
Brief profile of Mr. Man Mohan Pal Singh Chadha is enclosed herewith as an Annexure I.

We request you to kindly take the same on record.

Thanking you,

Yours Sincerely,

**For Ritco Logistics Limited**

  
Rakesh Kumar Jha

Company Secretary

ACS 31166



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www.ritcologistic.com

## Annexure-I

Particulars	<b>Mr. Man Mohan Pal Singh Chadha</b>
Reason for Change	Appointment of Mr. Man Mohan Pal Singh Chadha (DIN: 01763805) as Additional cum Whole time Director designated as Chairperson of the Company in the category of Executive, Non-independent Director.
Date of Appointment	Appointment with effect from March 6, 2019, for a period of 5 years, subject to approval of the shareholders at the ensuing General Meeting.
Brief Profile	Mr. Man Mohan Pal Singh Chadha is the CFO of our Company. He is one of the founding promoters of our company. He has completed his Graduation. He has over 28 years of experience in the field of Transportation and Logistics. He is currently involved in the supervision of the Company and is actively involved in the day-to-day affairs of the Company, as CFO. He also plays a crucial role in supervision of Accounts & Finance Department as well as legal matters of our Company. He is a visionary entrepreneur who is well versed with Transportation & Logistics industry and has been playing a key role in the growth of our Company with his inputs in strategic planning and business development.
Relationship between other Directors	Mr. Man Mohan Pal is not related to any other Director of the Company

Rakesh Ch