



# RITESH INTERNATIONAL LIMITED

CIN- L15142PB1981PLC004736

GST No. 03AAACR8498N1ZQ

**14-12-2023**

BSE Limited  
Phiroze Jeejebhoy Towers,  
Dalal Street  
Mumbai-400001

**Sub: Outcome of Board Meeting held on 14-12-2023**  
**Scrip Code - 519097**

Dear Sir,

In continuation to notice dated 07.12.2023, we wish to inform you that Board of Directors in its meeting held today the 14<sup>th</sup> day of December, 2023 the board meeting commenced at 11:00 A.M. and concluded at 11.50 A.M., inter alia, considered and approved the following:

- The Appointment/Change in designation of **Mr. Ritesh Arora (DIN: 00080156)** to **Managing Director cum Chairman** of the Company subject to approval by the shareholders by way of postal ballot.
- Appointment of **Ms. Sharon Arora (DIN: 09450764)** as **Non-Executive Independent Director** of the Company subject to approval by the shareholders by way of postal ballot. (Brief profile of the appointee has been attached herewith)
- Approval of Notice for Postal Ballot.
- The Appointment of Mr. Ansh Bhambri, Company Secretary in Practice, as a Scrutinizer to Scrutinize the Postal Ballot / E-voting process in a fair and transparent manner.
- Re-constitution of Committees of the Board.

**Note:**

1. The details pertaining to the reconstitution of committees are being disclosed in separate announcement.
2. Please refer the Notice of the Postal Ballot for specific details pertaining to the postal ballot, being disclosed in separate announcement.

This is for your information please.

Thanking You,

Sincerely Yours

**For RITESH INTERNATIONAL LIMITED**

**Rijul Arora**

(Wholetime Director)

(DIN: 07477956)

**CORP. OFF.: C-24, East of Kailash, New Delhi-110065**

**Regd. Office & Works : Momnabad Road, Akbarpura, Ahmedgarh, Distt. Sangrur-148021 (Punjab) M. 98153-86252**

**E Mail: rajiv\_ritesh2007@rediffmail.com**



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## **Brief Profile of the Appointee**

<b>Sr. No</b>	<b>Particulars</b>	<b>Details</b>
1.	Director Identification Number (DIN)	09450764
2.	Full Name	Sharon Arora
3.	Registration Number (If, Independent Director)	IDDB-PA-202112-040063
4.	Experience	More than 8 years' experience in Management
5.	Directorship in other Companies	None
6.	Shares held in the Company	None
7.	Relation with the Company or other Directors	None

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