



RITESH INTERNATIONAL LIMITED

CIN- L15142PB1981PLC004736

GST No. 03AAACR8498N1ZQ

28.12.2021

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400001

Ref: RITESHIN - 519097 - INE534D01014

Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation for Resignation of Independent Director.

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III to the said Regulations, we hereby inform that **Mr. Raghunath Nayar (DIN: 01004154)**, has tendered his resignation from the position of the Independent Director of the Company **w.e.f. 28.12.2021** due to personal reasons.

Further, the Company has received confirmation from **Mr. Raghunath Nayar** that there are no other material reasons for his resignation other than those which are provided in the resignation letter, annexed herewith. The said confirmation received is enclosed herewith.

This is for your information and record.

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

Date: 28.12.2021

To,
The Board of Directors,
RITESH INTERNATIONAL LIMITED,
356, Industrial Area – A,
Ludhiana 141003.

Sub.: Resignation from the post of 'Independent Director'.

Sir,

I hereby tender my resignation from the post of Independent Director of the Company due to personal reasons, **with effect from 28.12.2021**. I request the Board of Directors to relieve me from the duties.

I hereby also confirm that there are no other material reasons for my resignation other than those which are provided in this resignation letter.

I take this opportunity to thank the Board of Directors for their support and guidance during my tenure.

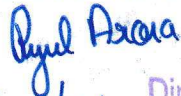
Kindly acknowledge the receipt.

Thanking You,


RAGHUNATH NAYAR
(DIN: 01004154)
(Independent Director)

acknowledged

For Ritesh International Ltd.


28/12/21 Director