



**11-01-2023**

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai-400001

**Sub: Outcome of Board Meeting held on 11-01-2023**

*Ref: RITESHIN - 519097 - INE534D01014*

Dear Sir,

In continuation to notice / intimation dated 04.01.2023, the meeting of Board of Directors held today i.e. **Wednesday, the 11th day of January 2023** at the Registered Office of the Company at Momnabad Road, Village Akbarpura, (Ahmedgarh) District Sangrur, Punjab - 148021, inter alia, considered / approved the following:

- Approval of setting up a new manufacturing facility for production of biofuel (Biodiesel).
- Approval of the amendment in the object clause of the Memorandum of Association of the Company by addition of a new clause for manufacturing of biofuels subject to further approval by the shareholders by means of postal ballot.
- Approval of the notice of passing a resolution by the shareholder by way of postal ballot for amendment of memorandum of association of the Company.
- 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.

Please refer the Notice of the Postal Ballot for specific details pertaining to the postal ballot.

The Meeting commenced at 04.00 p.m. and concluded at 6.20 p.m.

This closure of Trading Window would extend to the consideration of aforesaid proposed resolution by the shareholders.

This is for your information please.

Thanking You,

Sincerely Yours

**For RITESH INTERNATIONAL LIMITED**

Rajiv Arora  
**(Chairman Cum Managing Director)**  
(DIN: 00079838)