



RITESH INTERNATIONAL LIMITED

CIN- L15142PB1981PLC004736

GST No. 03AAACR8498N1ZQ

25.06.2021

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 **Ms. Heena (DIN: 08308511)**, has tendered her resignation from the position of the Independent Director of the Company w.e.f. 30.06.2021 due to preoccupation.

Further, the Company has received confirmation from **Ms. Heena** that there are no other material reasons for her 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



(Rajiv Arora)
Managing Director
DIN: 00079838

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

REGD. OFF: 356, Industrial Area-A, Ludhiana-141 003. (PB.) Tel. 0161-5059126

WORKS: Momnabad Road, Akbarpura, Ahemdgarh, Distt. Sangrur (Punjab) M. 98153-86252

E Mail: rajiv_ritesh2007@rediffmail.com

Date: 25.06.2021

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 30.06.2021**. 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 is 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,

Heena

Heena
(DIN: 08308511)
(Independent Director)

*Acknowledged and accepted
25.06.2021.*

For Ritesh International Ltd.

Rajul Pooja
Director