

Ritco Logistics Limited

Date: 10.04.2023

To
The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C-1, G Block,
Bandra- Kurla Complex, Bandra (East)
Mumbai-400051
NSE SYMBOL: RITCO

To
The General Manager
Department of Corporate Services
Bombay Stock Exchange Limited
1st Floor, New Trading Ring, Rotunda
Building, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001
BSE Scrip Code: 542383

Dear Sir/Madam,

Sub Intimation Regarding Stock Options under 'PRAGATI KI AUR' Employee Stock Option Plan 2022

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Nomination and Remuneration Committee of the Company at their meeting held on 10th April, 2023 has approved the grant of 1,10,000 (One Lakh and Ten Thousand) Stock Options (each option exercisable into one equity share) in addition to 3,12,000 Stock Options already granted under "PRAGATI KI AUR" Employee Stock Option Plan 2022.

Further, we wish to inform you that one of the employees of the company has discontinued from her service and surrendered her options and 7500 stock options granted to her still unvested and stand cancelled.

The outstanding as on date total up to 4,14,500 Stock Options under "PRAGATI KI AUR" Employee Stock Option Plan 2022.

We request you to take the above on record.

Thanking You,

For Ritco Logistics Limited

Man Mohan Pal Singh Chadha
Chairman and Whole-Time Director



Corp. & Admin. Office : "RITCO HOUSE" 336, Phase-II, Udyog Vihar, Gurugram - 122 016, Haryana
Ph. : 0124-4702300/301 E-mail : ho@ritcologistics.com CIN No. : L60221DL2001PLC112167
Regd. Office : 508, 5th Floor, Jyoti Shikhar Tower, District Centre, Janakpuri, New Delhi-110058 Ph.: 011-25522158

www.ritcologic.com