

Ritco Logistics Limited

To

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dallal Street, Mumbai-400001,
Maharashtra, India.

Sub: Intimation of Appointment of Company Secretary & Compliance officer;

Ref: Scrip Code: 542383

Dear Sir/ Madam,

With reference to the captioned subject and subject to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please note that Ms. Gitika Arora has been appointed as Company Secretary & Compliance officer of the Company w.e.f 15th January, 2021, pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The brief profile of the Company Secretary & Compliance Officer is as under:

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| 1. Name: | Gitika Arora |
| 2. Designation: | Company Secretary & Compliance Officer |
| 3. Date of Appointment: | 15 th January 2021 |
| 4. Membership No.: | ACS 37409 |
| 5. Education & Qualification: | She is an Associate member of The Institute of Company Secretaries of India from 2014. |
| 6. Email Id: | geetikaarora30@gmail.com |
| 7. Mobile No.: | +91 9810885293 |

We request your good-self to kindly acknowledge the same.

Thanking You

Yours Faithfully

For Ritco Logistics Limited
For RITCO LOGISTICS LIMITED

Man Mohan Pal Singh Chaudha
Director
DIN: 01763805
Add: A-28, Rosewood City, Sector-49, Gurgaon
Haryana-122001
Date: 15/01/2021
Place: Gurgaon

