



RITESH INTERNATIONAL LIMITED

CIN- L15142PB1981PLC004736

GCT No. 03AAACR8498N1ZQ

25-08-2023

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400001

Ref: RITESHIN - 519097 - INE534D01014

Sub: Outcome of Board Meeting to be held on 25-08-2023

Dear Sir,

In continuation to the intimation, the Board of Directors in its meeting held today i.e. the 25th day of August 2023, the meeting commenced at 10.00 am and concluded at 11.00 am, inter alia, considered and approved the following:

- Re-appointment, subject to further approval by the members, of Mr. Rijul Arora (DIN: 07477956), who retires by rotation and being eligible, offers himself for re-appointment.
- Approval of the draft Notice convening the Annual General Meeting.
- The date of Book Closure for Share transfer and register of members is fixed from 20th September 2023 till 26th September 2023 (both days included).
- M/s Bhambri & Associates (CP-22626) is appointed as scrutinizer for the process of remote e-voting as well as voting at the Annual General Meeting.
- The Board Report for the Financial Year ended 31.03.2023 along with all the other reports.
- The Annual General Meeting for the year 2023, shall be held at the registered office of the Company at Momnabad Road, Village Akbarpura, (Ahmedgarh) District Sangrur, Punjab -148021 on **Tuesday, the 26th September 2023 at 11.00 AM.**
- Appointment of M/s Garg Madaan & Associates as Internal Auditor for the Financial Year 2023-24.
- Appointment of M/s M/s Verma Khushwinder & Co. (FRN 000469) as Cost Auditor of the Company for the Financial Year 2023-24 at a remuneration which shall be further approved by the members.

Thanking You,

Sincerely Yours
For RITESH INTERNATIONAL LIMITED

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

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

Regd. Office & Works : Momnabad Road, Akbarpura, Ahmedgarh, Distt. Sangrur-148021 (Punjab) M. 98153-86252

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