

# Ritco Logistics Limited

To

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

**Sub: Intimation of Resignation of Company Secretary & Compliance officer;**

Ref: Scrip Code: 542383

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that Mr. Rakesh Kumar Jha, Company Secretary & Compliance officer of the Company has resigned from the position of Company Secretary & Compliance officer, with effect from close of working hours of 04<sup>th</sup> December, 2020. The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given in the enclosed **Annexure I**.

We thank him for the contributions to the Company during his tenure and wish him success in his future endeavors.

New Company Secretary & Compliance officer shall be appointed shortly and the same shall be intimated to the Stock Exchanges.

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 Chadha Singh  
Chairman Director  
DIN: 01763805

Encl: As above



# Ritco Logistics Limited

Annexure I

Resignation of Company Secretary & Compliance Officer of M/s Ritco Logistics Limited

Sr. No.	Details of Events that need to provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation
2	Date of Appointment/ Cessation	Close of working hours of December 04 <sup>th</sup> 2020
3	Brief Profile (in case of appointment)	Not applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

For RITCO LOGISTICS LIMITED

Director



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