

Ritco Logistics Limited

Date: 22.05.2023

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 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the appointment of CA Sourabh Ajmera as an Independent Director

Dear Sir(s),

The Board of Directors at its meeting held today, viz. May 22, 2023, has appointed CA Sourabh Ajmera as an Additional and Non- Executive Independent Director, with effect from May 22, 2023, for a tenure of five years from May 22, 2023 to May 21, 2028 (both days inclusive) subject to the approval of the Shareholders in the next General Meeting of the Company. In this regard, we wish to confirm that CA Sourabh Ajmera is not disqualified/ debarred from being appointed to the office of Director by virtue of any order of SEBI or any such other authority. The disclosure pursuant to Regulation 30 of the Listing Regulations is enclosed as Annexure A.

This is for the information to the Exchanges and the Members

Thanking you,

For Ritco Logistics Limited

Gitika Arora
Company Secretary and Compliance Officer



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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.ritcologistics.com

ANNEXURE-A

Required disclosures/details pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015:

| Sr. No | Particulars | Disclosures |
|--------|--|--|
| 1. | Reason for change viz. appointment, resignation, removal, death or otherwise | Appointment |
| 2. | Date of appointment & term of appointment | Appointed as an Additional Director and Independent Director w.e.f. May 22, 2023 for a tenure of 5 years, subject to approval of the shareholders of the Company |
| 3. | Brief profile | <p>CA Sourabh Ajmera is Competent and Compliance Professional in Audit, Finance, Accounts, Taxation with 9 years of experience.</p> <p>He is a Member of Institute of Chartered Accountant from 2014 and have specialization in Accounts & Taxation.</p> <p>He has Extensive experience in Mentoring various start-ups across the India, worked for retail & manufacturing industries and carried out several special assignments for Cost Reduction, Business Process Re-engineering, Performance Improvement Projects and Due Diligences.</p> <p>He is currently self-employed and working as a Partner in M/s Ajmera & Ajmera providing Audit, Finance & Account Services.</p> <p>He is also Regional Council Member, Chairman of Committee of MSME & Start-ups, Chairman of Committee of Valuation of WIRC, ICAI</p> <p>CA Sourabh Ajmera's key skills include Corporate Law, Finance and Taxation.</p> <p>He is currently appointed as a director in 4 companies:</p> <p>Wall Street Journal India Publishing Private Limited</p> |

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| | | <p>BMW Ventures Limited</p> <p>Hemant Surgical Industries Limited</p> <p>and</p> <p>DOW Jones Consulting India Private Limited</p> |
| 4. | Disclosure of relationships between directors | NIL |
| 5. | Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018 | Not debarred from holding the office of director pursuant to any SEBI order or any such authority. |