



RITESH INTERNATIONAL LIMITED

CIN- L15142PB1981PLC004736

GCT No. 03AAACR8498N1ZQ

14-12-2023

BSE Limited
Phiroze Jeejebhoy Towers,
Dalal Street
Mumbai-400001

**Sub: Appointment/ Change in Designation of Mr. Ritesh Arora to Managing Director
cum Chairman of the Company
Scrip Code - 519097**

It is hereby informed that the appointment/ change in designation of **Mr. Ritesh Arora (DIN: 00080156) to Managing Director cum Chairman** of the Company has been approved by the board in its meeting held today i.e. 14.12.2023 subject to approval by the shareholders by way of postal ballot.

A brief profile of the appointee is attached herewith.

We also hereby confirm/affirm the following:

1. The person appointed Mr. Ritesh Arora as Managing Director cum Chairman is not debarred from holding the office by virtue of any SEBI Order or any other authority.
2. The Director being appointed is not disqualified from holding the office of director pursuant to provisions of Section 164 of the Companies Act, 2013.

This is for your information please.
Thanking You,

Sincerely Yours
For RITESH INTERNATIONAL LIMITED

Rijul Arora
(Wholetime Director)
(DIN: 07477956)

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

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

E Mail: rajiv_ritesh2007@rediffmail.com



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Brief Profile of the Appointee

Name of the Director	Mr. Ritesh Arora
DIN	00080156
Date Of Appointment	14.12.2023 (Managing Director cum Chairman) 12/12/2020 (original Appointment as Non-Executive Director)
Expertise In Specific Functional Area	More than 13 Years experience in the business management
No. Of Shares In The Company	1400965
Qualification	Graduate
Directorships Held In Other listed Companies	NIL
Position Held In Mandatory Committees Of Other Companies	NIL
Relationship With Other Directors	Yes, Brother of Mr. Rijul Arora (Wholetime Director and CFO)
Appointed as	Managing Director cum Chairman
Registration Number (Independent Director)	N.A.

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