

Ritco Logistics Limited

Date: 27th September, 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 of appointment of Ms. Shweta Jain as an Additional cum Independent Director of the Company

Please find below the disclosure pursuant to Regulation 30 read with Schedule III Part A Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Based on the recommendation of the Nomination & Remuneration Committee of the Company, the Board of Directors at its meeting held today i.e., September 27th, 2023 has approved the proposal for reappointment of Ms. Shweta Jain (DIN: 07872968) as an Independent Director of the Company for a term of 5 years from September 27th 2023 to September 26th, 2028, in accordance with the requirements of the Companies Act, 2013, subject to approval of the members at the ensuing general meeting.

Ms. Shweta Jain is not debarred from holding the office of directors by virtue of any SEBI order or any other such authority.

The disclosures required to be given pursuant to SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015 as amended on Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 on July 13, 2023, are given in "**Annexure A**" attached to this letter

We request you to kindly take the same on record.

**Thanking You
For Ritco Logistics Limited**

**Man Mohan Pal Singh Chadha
Chairman and Whole-Time Director
(DIN: 01763805)
A-28, Rose Wood City, Sector-49
Gurgaon, Haryana- 122001**



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www.ritcologistics.com

ANNEXURE A

Sr. no	Details of the events that needs to be provided	Information of such event(s)
1.	Age	47
2.	Qualifications	CA
3.	Experience	<p>Ms. Shweta Jain is a Chartered Accountant by profession, also done Diploma in Information System Audit (ICAI), Diploma in International Financial Reporting Standards (IFRS) from ACCA-UK.</p> <p>She has also completed Various Certificate Courses from ICAI, like Forensic Audit and Fraud Detection Course, Concurrent audit course, courses in Co-operative Society Audit, IFRS, Master in Business Finance.</p> <p>She is a Fellow Member of the Institute of Chartered Accountants of India having a professional experience of about two decades. A Tech-savvy Chartered Accountant with a diverse background with exposure to Accounts, Audit and Managerial functions</p> <p>She is also an active resource person for CA Councils contributing to the profession and guiding students and Members.</p>
4.	Reason for change viz. appointment, resignation, removal, death and otherwise	Ms. Shweta Jain (DIN: 07872968) based on the recommendation of the Nomination and Remuneration Committee of the Company, the Board of Directors at its meeting held today i.e., September 27 th , 2023, has approved the appointment of Ms. Shweta Jain for a further period of 5 years w.e.f. September 27 th , 2023 to September 26 th , 2028, subject to the approval of the members at the general meeting
5.	Date of Reappointment/cessation	Appointment with effect from 27 th September, 2023
6.	Details of remuneration	Appointed as Additional and Non- Executive, Independent Director of the Company and will be paid sitting fees for attending Board and Committee meetings of Ritco Logistics Limited, as approved by the Board
5.	Term of Conditions of appointment	Five years i.e., w.e.f. September 27 th , 2023 to September 26 th , 2028, Subject to approval of Shareholding in ensuing Meeting of Shareholders.

6.	Date of first appointment	September 27th, 2023
7.	Shareholding in the Company	NIL
9.	Directorships of other Board	Not Applicable
10.	Membership/Chairmanship of Committees of other Board	Not Applicable
12.	Disclosure of relationships (in case of appointment of a director).	Shweta Jain is not related to any Directors or Key Managerial Personnel of the Company.