



# RITESH INTERNATIONAL LIMITED

CIN- L15142PB1981PLC004736

GST No. 03AAACR8498N1ZQ

29.09.2020

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai-400001

**Ref: RITESHIN - 519097 - INE534D01014**

**Sub: Intimation under Regulation 31A of the Securities and Exchange  
Board of India (Listing Obligation and Disclosure Requirements)  
Regulations, 2015**

Sir,

Pursuant to Regulation 31A of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 and in continuation to our letters dated 19.06.2020 and 26.06.2020, we would like to inform you that the Shareholders of the company at their Annual General Meeting held yesterday i.e. 28.09.2020 have approved the resolution for re-classification of Bharti Bhushan Jindal from the "Promoter and Promoter Group" category to "Public" category by way of special resolution. We are hereby enclosing a copy of the said resolution.

We hope you will find the above in order.

Thanking you  
Yours Faithfully

**For Ritesh International Limited**

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

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

**REGD. OFF: 356, Industrial Area-A, Ludhiana-141 003. (PB.) Tel. 0161-5059126**

**WORKS: Momnabad Road, Akbarpura, Ahemdgarh, Distt. Sangrur (Punjab) M. 98153-86252**

**E Mail: rajiv\_ritesh2007@rediffmail.com**



# RITESH INTERNATIONAL LIMITED

CIN- L15142PB1981PLC004736

GST No. 03AAACR8498N1ZQ

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE ANNUAL GENERAL MEETING OF RITESH INTERNATIONAL LIMITED HELD AT 03.00 P.M. ON 28.09.2020 AT THE REGISTERED OFFICE OF THE COMPANY.**

**"RESOLVED THAT** in compliance of the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the request made by Mr. Bharti Bhushan Jindal vide their application, for Re-classification dated 19th June, 2020 for the change of category from "Promoter and Promoter Group" to "Public" category, be and is hereby approved by the shareholders in the Annual General Meeting of the members of the company.

**RESOLVED FURTHER THAT** in compliance of the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the request made by Bharti Bhushan Jindal vide their application for Re-classification dated 19th June, 2020 for the change of category from "Promoter and Promoter Group" to "Public" category, the consent of the members by way of a Special Resolution be and is hereby given to Bharti Bhushan Jindal, for the change of category from "Promoter and Promoter Group" category to "Public" category.

**RESOLVED FURTHER THAT** Sh. Rajiv Arora, Chairman cum Managing Director and Sh. Rijul Arora, Director are hereby severally authorized to make application along with the payment of its requisite fee to Bombay Stock Exchange Ltd (where the shares of RITESH INTERNATIONAL LIMITED are listed) for Re-classification of shares held by Bharti Bhushan Jindal, from 'Promoter and Promoter Group' category to 'Public' category.

**RESOLVED FURTHER THAT** Sh. Rajiv Arora, Chairman cum Managing Director and Sh. Rijul Arora, Director be and are hereby severally authorized to sign applications, deeds, documents, papers etc. and take necessary actions in the matter from time to time."

**For Ritesh International Limited**

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

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

**REGD. OFF: 356, Industrial Area-A, Ludhiana-141 003. (PB.) Tel. 0161-5059126**

**WORKS: Momnabad Road, Akbarpura, Ahemdgarh, Distt. Sangrur (Punjab) M. 98153-86252**

**E Mail: rajiv\_ritesh2007@rediffmail.com**