

Ritco Logistics Limited

Date: 13th November, 2021

To,

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

Dear Sir/ Madam,

Subject: Outcome of the Board Meeting held today i.e on Saturday 13th Day of November 2021

Re: Resignation of Independent Director

Ref: Scrip Code: 542383

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Dhruv Gulati (DIN: 08166107) Independent Director of the Company has vide his resignation letter dated 02nd November, 2021, resigned from the Board of the Company with immediate effect, on account of personal reason and other professional commitments.

We further confirm that there is no other material reason for his resignation other than those provided above.

Confirmation pursuant to Clause 7B of Para A of Part A of Schedule III to the SEBI (LODR) Regulations, 2015, received from the Independent Directors is enclosed. Further, Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015, and SEBI circular dated September 09, 2015 are as under:

1. Reason for Change in Directors:	Resignation as Independent Director of the Company, due to personal reason and professional commitments.
2. Date of Cessation	02.11.2021
3. Brief Profile: (In case of Appointment of Director)	Not Applicable
4. Disclosure of relationship between directors: (In case of Appointment of Director)	Not Applicable



Kindly take the aforesaid information on your records.

Thanking you,

Yours Faithfully

For Ritco Logistics Limited

A handwritten signature in black ink, appearing to read "Citika Arora", written over a horizontal line.

Citika Arora
(Company Secretary cum Compliance Officer)

Date: 02.11.2021

To,
The Chairman
Ritco Logistics Limited
508,5th Floor, Jyoti Shikhar Tower, District Centre
Janakpuri, New Delhi -110058

Subject: Resignation from the Office of Director of the Company

Dear Sir,

I hereby tender my resignation from the office of the Director of the Company M/s **Ritco Logistics Limited** with 2nd November, 2021 and request that a notice of my resignation letter be given to the Registrar of Companies and the Board of Directors be informed at their next Board Meeting.

I thank the Board of Director for having given me the opportunity.

I request you to please provide me an acknowledgement for receipt of the resignation and a copy of the e-Form DIR-12 filed with the Registrar of Companies to that effect for my reference and record.

Thanking You.

Yours faithfully,



Dhanu Gulati

DIN: 08166107

ADD: 9A, Arham Bungalows

B/h Royal Crescent, Thaltej

Ahmedabad, Gujarat-380059.