RITESH INTERNATIONAL LIMITED

CIN- L15142PB1981PLC004736

29.09.2021

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street Mumbai-400001

Sub: Change of Registered Office of the Company

Ref: RITESHIN - 519097 - INE534D01014

Dear Sir,

The Company do herby intimates that the Registered office of the company is hereby shifted from its present location at 356, Industrial Area-A, Ludhiana-141003 to Momnabad Road, Village Akbarpura, (Ahmedgarh) District Sangrur, Punjab -148021 w.e.f. 28.09.2021.

The change of Registered Office to: Momnabad Road, Village Akbarpura, (Ahmedgarh) District Sangrur, Punjab -148021, outside the local limits of city, town or village but under same ROC and within same State (Punjab), has been passed by way of Special Resolution.

Thanking You,

Sincerely Yours For RITESH INTERNATIONAL LIMITED

Kyul Arora

Rijul Arora (Wholetime Director) (DIN: 07477956)