

RITESH INTERNATIONAL LIMITED

CIN- L15142PB1981PLC004736

GST No. 03AAACR8498N1ZQ

30.04.2021

BSE Limited PhirozeJeejeebhoy Towers, Dalal Street Mumbai-400001

Ref: RITESHIN - 519097 - INE534D01014

<u>Sub:</u> Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation for Appointment of Non-ExecutiveIndependent Director (Additional Director).

Dear Sir,

This is for the information that Ms.KomalBhalla (DIN: 09106916), has been appointed by the board asaNon-Executive Independent Director (Additional Director)of the company w.e.f. 30.04.2021.A brief profile of the appointee is attached herewith.

This is for your information and record.

Thanking You,

Sincerely Yours For Ritesh International Limited

(Rajiv Arora) Managing Director DIN: 00079838



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INDEPENDENT DIRECTOR

Sr. No.	Particulars	Details
1.	Full Name	KomalBhalla
2.	Father's Name	JASVINDER KATHURIA
3.	DIN	09106916
4.	Professional Experience	More than 3 years in Management
5.	Profession (Business/ Self- employed / professional etc.)	Company Secretary
6.	Independent Director Number	IDDB-NR-202103-035403
7.	Qualifications	C.S. , B.Com

Sincerely Yours For Ritesh International Limited

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(Rajiv Arora) Managing Director DIN: 00079838