



# RITESH INTERNATIONAL LIMITED

CIN- L15142PB1981PLC004736

GST No. 03AAACR8498N1ZQ

**26-10-2023**

BSE Limited  
Phiroze Jeejebhoy Towers,  
Dalal Street  
Mumbai-400001

**Sub: Outcome of Circular resolution passed on 25-10-2023 by the Board**  
**Scrip Code - 519097**

Dear Sir,

To fill the casual vacancy in the Audit Committee due to the demise of Mr. Rajiv Arora, the Board on 25.10.2023 at 08.00 PM had passed a resolution by circulation for Appointment of Mr. Rijul Arora, Wholetime Director, as Member in the Audit Committee of the Board.

This is for your information please.  
Thanking You,

Sincerely Yours  
**For RITESH INTERNATIONAL LIMITED**

**Rijul Arora**  
(Wholetime Director)  
(DIN: 07477956)

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

**Regd. Office & Works : Momnabad Road, Akbarpura, Ahmedgarh, Distt. Sangrur-148021 (Punjab) M. 98153-86252**

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