

# Ritco Logistics Limited

Date: 29/03/2023

To  
The Manager  
Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, Plot No. C-1, G Block,  
Bandra- Kurla Complex, Bandra (East)  
Mumbai-400051  
**NSE SYMBOL: RITCO**

To  
The General Manager  
Department of Corporate Services  
Bombay Stock Exchange Limited  
1<sup>st</sup> Floor, New Trading Ring, Rotunda  
Building, Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai-400001  
**BSE Scrip Code: 542383**

**Subject: Outcome of Independent Director Meeting**

Dear Sir,

This is to inform you that the Independent Directors Meeting of the Company held at 336, Udyog Vihar, Phase-2, Gurgaon, Haryana-122016 on Wednesday, March 29th, 2023 at 3:00 P.M. and concluded at 4:30 P.M. and has transacted the following business:

1. Reviewed the performance of Non-Independent Directors and Board of the Company.
2. Reviewed the performance of the Chairperson of the Company.
3. Evaluated the Quantity, Quality and timeliness of flow of information between the Company management and Board in line with the requirement of Regulation 25 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with applicable provisions of Schedule IV of the Companies Act, 2013.

Please take the same on your records.

Thanking you,  
Yours Sincerely,  
**For RITCO LOGISTICS LIMITED**

**Gitika Arora**  
**(Company Secretary cum Compliance Officer)**



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