

# Ritco Logistics Limited

Date: February 23, 2022

To,

**General Manager**  
**Listing Department**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai-400 001,  
Maharashtra, India.

**BSE Scrip Code: 542383**

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for resignation of Mr. Shyam Sunder Elwadhi as Director of the Company.**

Dear Sir/Madam,

With reference to the above captioned subject, we wish to inform you that Mr. Shyam Sunder Elwadhi has tendered his resignation from the post of Director of the Company w.e.f. February 22, 2022 after the closure of the business hours. We wish to inform you that the Company has received his resignation letter, dated February 22, 2022 and the matter for succession will be placed before the Board of Directors at their ensuing meeting.

We hereby submit the following details as required under Regulation 30 of the SEBI (LODR), Regulation, 2015.

Sr. No.	Particulars	Remark
a)	Reason for Resignation	Engagement in the other assignment
b)	Date of Cessation	End of Business Hours on 22 <sup>nd</sup> February, 2022
c)	Brief Profile	NA
d)	Disclosure of relationship between directors	Father of Mr. Sanjeev Kumar Elwadhi

This is to further inform you that the company proposes to hold a Board Meeting on 3<sup>rd</sup> March, 2022 to consider the appointment of an Independent Director and a CFO of the Company and as per the Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the Company will remain closed under the said Code from 24<sup>th</sup> February, 2022 to 5<sup>th</sup> March, 2022 (both days inclusive).

This intimation is being provided to the Exchange pursuant to provisions of Regulation 30 and other applicable regulations, if any, of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for intimation and record.

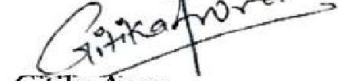


You are requested to kindly update the aforesaid information on records

Thanking you,

Yours Sincerely,

For Ritco Logistics Limited

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

Gitika Arora

(Company Secretary cum Compliance Officer)

Date: 22<sup>nd</sup> February, 2022

The Board of Directors  
RITCO LOGISTICS LIMITED  
508, 5th Floor, Jyoti Shikhar Tower, District Centre  
Janakpuri, New Delhi -110058

**Sub: Notice of Resignation**

Dear Sir(s)

Notice is hereby given to all concern that I, Shyam Sunder Elwadhi of the aforesaid company tender my resignation as a director of the company with immediate effect.

In this regard, Please find enclosed my resignation letter for the said purpose.

Thanking you,  
Yours truly



Shyam Sunder Elwadhi  
DIN: 08098878  
Add: B-6/7 DLF, Phase-1  
Gurgaon, Haryana-122002

For RITCO LOGISTICS LIMITED

Accepted:



Director

Date: 22<sup>th</sup> February, 2022

The Board of Directors  
RITCO LOGISTICS LIMITED  
508, 5th Floor, Jyoti Shikhar Tower, District Centre  
Janakpuri, New Delhi -110058

Sub: Resignation as a director

Dear Sir(s)

Due to my engagement in other assignments, I, the undersigned wish to tender my resignation from the position of directorship of the company.

You are requested to kindly accept my resignation with immediate effect and inform the ROC, NCT of Delhi & Haryana.

Thanking you,  
Yours truly



Shyam Sunder Elwadhi  
DIN: 08098878  
Add: B-6/7 DLF, Phase-1  
Gurgaon, Haryana-122002