



# RITESH INTERNATIONAL LIMITED

CIN- L15142PB1981PLC004736

GST No. 03AAACR8498N1ZQ

28.03.2022

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai-400001

**Sub: Outcome of Independent Director's Meeting held on 28.03.2022**  
**Scrip Code - 519097**

Dear Sir,

In continuation to notice dated 21.03.2022, we wish to inform you that Independent Directors in its meeting held today the 28<sup>th</sup> day of March 2022, where all the independent directors were present in person, inter alia, considered and reviewed:

1. The performance of the chairperson.
2. Quality, quantity and timeliness of flow of information.
3. The performance of non-independent directors and the board of directors as a whole.

The Meeting commenced at 10:00 a.m. and concluded at 11:30a.m.

**For RITESH INTERNATIONAL LIMITED**

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

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

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