

# Ritco Logistics Limited

Date: 04<sup>th</sup> September, 2024

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**

**Sub: Intimation pursuant to Regulation 30 read with the Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 - Appointment of WTD**

The Board of Director of the company at its meeting held today, *inter alia* approved:

1. Pursuant to Regulation 30(6) read with Schedule III and other applicable provisions of the SEBI Listing Regulations, we wish to inform that, based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company has at their meeting held today, i.e. Wednesday, 04 September 2024, *inter alia*, approved the appointment of Mr. Man Mohan Pal Chadha Singh (DIN: 01763805) as the Whole Time Director of the Company, for a term of 5 (five) years with effect from 4<sup>th</sup> September, 2024, subject to approval of the shareholders of the Company at the ensuing 23<sup>rd</sup> Annual General Meeting of the Company.

The detailed disclosures as required under Regulation 30 of the SEBI Listing Regulations read with Para A of Schedule III read with the SEBI Circular no. SEBI/HO/CFD/CFD-Po-D1/P/CIR/2023/123 dated 13th July 2023 is enclosed herewith as **Annexure A**.

Thanking You,

Yours Faithfully  
For **Ritco Logistics Limited**

**Gitika Arora**  
Company Secretary and Compliance Officer



Corp. & Admin. Office: "RITCO HOUSE" 336, Phase-II, Udyog Vihar, Gurugram - 122016, Haryana  
Ph.: 0124-4702300/301 E-mail: ho@ritcologistics.com CIN No.: L60221DL2001PLC112167 Regd. Office:  
508, 5<sup>th</sup> Floor, Jyoti Shikhar Tower, District Centre, Janakpuri, New Delhi-110058 Ph.: 011-25522158

www.ritcologistics.com

## Annexure A

Disclosure required pursuant to Regulation 30 of the SEBI Listing Regulations read with Para A of Schedule III read with the SEBI Circular no. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13th July 2023:

### Appointment of Whole Time Director

Particulars	Details
<b>Name of Director</b>	Mr. Man Mohan Pal Chadha Singh
<b>DIN</b>	01763805
<b>Reason for change viz. appointment</b>	Appointment of Mr. Man Mohan Pal Chadha Singh (DIN: 01763805), as Whole Time Director of the Company, for a period of five (5) years w.e.f. 4 <sup>th</sup> September, 2024.
<b>Date of appointment &amp; term of appointment</b>	Tenure of five (5) years commencing from 4 <sup>th</sup> September, 2024
<b>Brief Profile</b>	<p>He is one of the founding promoters of our Company. He holds a Bachelor's degree in Commerce from Delhi University. Mr. Man Mohan Pal Singh Chadha is a First-Generation entrepreneur and has over 25 years of experience in the field of Transportation and Logistics.</p> <p>He is currently responsible for supervising and overlooking finance as well as legal matters of our Company.</p>
<b>Disclosure of relationship between directors</b>	NA