

Ritco Logistics Limited

Date: 04th 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
1st 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 MD

The Board of Directors 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 you 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. Sanjeev Kumar Elwadhi (DIN: 02694204) as the Managing Director of the Company, for a term of 5 (five) years with effect from 4th September, 2024, subject to approval of the shareholders of the Company at the ensuing 23rd 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



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Regd. Office: 508, 5th 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 Managing Director

Particulars	Details
Name of Director	Mr. Sanjeev Kumar Elwadhi
DIN	02694204
Reason for change viz. appointment	Appointment of Mr. Sanjeev Kumar Elwadhi (DIN: 02694204), as Managing Director of the Company, for a period of five (5) years w.e.f. 4 th September, 2024
Date of appointment & term of appointment	Tenure of five (5) years commencing from 4 th September, 2024
Brief Profile	He has been associated with our Company since incorporation. He has completed his Bachelor of Commerce from Delhi University. He has an experience of 30 years in Logistics and Transportation Industry. He is involved in oversight of day-to-day affairs of our company. He has been instrumental in business development particularly related to Contract Logistics and Fleet Management.
Disclosure of relationship between directors	Mr. Sanjeev Kumar Elwadhi is not related to any Director of the Company except Mrs. Roma Wadhwa who is a Non-Executive Director.