

# 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 - Reappointment of Statutory Auditor.**

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

1. Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that, based on the recommendation of the Audit Committee, the Board at its meeting held today, , i.e. Wednesday, 04 September 2024, approved the re-appointment of M/s. Mittal & Associates, Chartered Accountants as the Statutory Auditors of the Company, for further consecutive term of five years, from the conclusion of the 23<sup>rd</sup> Annual General Meeting till the conclusion of 28<sup>th</sup> Annual General Meeting, subject to approval of the Members at the ensuing Annual General Meeting. The Statutory Auditors presently hold office till the conclusion of the 23<sup>rd</sup> Annual General Meeting.

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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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](http://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 13<sup>th</sup> July 2023:

### Re-Appointment of Statutory Auditor

S. No.	Particulars	Details
1.	<b>Name of the Auditor</b>	M/s Mittal & Associates
2.	<b>Reasons for change</b>	Re-Appointment
3.	<b>Date of Appointment and Term</b>	Re-Appointed on 4 <sup>th</sup> September, 2024 for a period of five consecutive years to hold office from the conclusion of the 23 <sup>rd</sup> AGM upto the conclusion of the 28 <sup>th</sup> AGM.
4.	<b>Brief Profile</b>	<p>M/s Mittal &amp; Associates, Chartered Accountants, is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India having office in Mumbai.</p> <p>The firm is Peer Review compliant with The Institute of Chartered Accountants of India.</p> <p>With an experience of more than 30 years, M/s Mittal &amp; Associates provides value-added services in the arena of audit, assurance, risk assessment, taxation, corporate advisory, valuations and consultation apart from the traditional practices in these areas. The firm has 11 partners who have rich experience in aforesaid functional areas. They have clients across various industries such as real estate, banking, financial institutions, power and energy, infrastructure, manufacturing construction, IT, retail etc.</p>