

Ritco Logistics Limited

Date: 19th October, 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

Subject: Clarification and Submission of Revised Disclosure as per SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

This is in reference to your email seeking clarification on the announcement made by Ritco Logistics Limited dated September 5, 2024. We understand that as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular dated July 13, 2023, listed entities are required to disclose appointment or any changes in directors, key managerial personnel, senior management, auditors, and compliance officers within the prescribed timelines. Additionally, an affirmation is required stating that the Director being appointed is not debarred from holding the office of director by any SEBI order or any other authority.

Upon review of the submission, we acknowledge that the affirmation regarding the Director's eligibility was inadvertently omitted from the disclosure to the Exchange. However, we would like to clarify that the said affirmation was included in both the AGM notice and the Explanatory Statement, which were duly issued to all stakeholders and submitted to the Stock Exchange.

In compliance with your request, we are hereby submitting the revised updated disclosure, which includes the affirmation as required under SEBI guidelines.

We apologize for any inconvenience caused and assure you that we remain committed to adhering to the highest standards of regulatory compliance.

Thank you for your understanding, and we look forward to your confirmation of receipt of the revised disclosure.

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:
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Sub: Revised Updated Intimation (for intimation already filed on 5th September 2024) 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 on Wednesday, 04 September, 2024, *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 had at their meeting held on 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 4th September, 2024 and also the shareholders of the Company approved the appointment at their 23rd Annual General Meeting of the Company held on 30th September, 2024.

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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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
Name of Director	Mr. Man Mohan Pal Chadha Singh
DIN	01763805
Reason for change viz. appointment	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 th September, 2024.
Date of appointment & term of appointment	Tenure of five (5) years commencing from 4 th September, 2024
Brief Profile	<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>
Disclosure of relationship between directors	NA
Information as required pursuant to Circular No. LIST/COMP/14/2018-19 issued by BSE Limited and Circular No. NSE/ CML/2018/24 issued by the National Stock Exchange of India Ltd., dated 20th June, 2018	Mr. Man Mohan Pal Chadha Singh is not debarred from holding the office of director by virtue of any SEBI order or any other such authority



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Sub: Revised Updated Intimation (for intimation already filed on 5th September 2024) 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 Director of the company at its meeting held on Wednesday, 04 September, 2024, 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 had at their meeting held on 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 and also the shareholders of the Company approved the appointment at their 23rd Annual General Meeting of the Company held on 30th September, 2024.

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,

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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.
Information as required pursuant to Circular No. LIST/COMP/14/2018-19 issued by BSE Limited and Circular No. NSE/ CML/2018/24 issued by the National Stock Exchange of India Ltd., dated 20th June, 2018	Mr. Sanjeev Kumar Elwadhi is not debarred from holding the office of director by virtue of any SEBI order or any other such authority



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