

Date: 20th September, 2023

To,
The Board of Directors
Ritco Logistics Limited
508, Jyoti Shikhar Tower, District Centre,
Janakpuri, New Delhi-110058

Subject: Resignation from the position of Independent Director

Dear Members of the Board,

I hope this letter finds you well. I am writing to inform you of my decision to resign from my position as an Independent Director on the Board of Ritco Logistics Limited, effective immediately, in the upcoming Board meeting, due to unavoidable preoccupations in my professional life.

Serving as an Independent Director at Ritco Logistics Limited has been an incredible opportunity and a privilege for me. However, my current professional commitments require more time and attention, leaving me with little capacity to fulfill my responsibilities as an Independent Director effectively.

I wish to extend my sincere gratitude to the entire Board of Directors, the management team, and all the employees of Ritco Logistics Limited. The support and cooperation I have received throughout my tenure have been exceptional and deeply appreciated.

I will cherish the memories and the experiences gained during my time with Ritco Logistics Limited. If circumstances allow in the future, I would be honored to potentially collaborate again.

Thank you once more for the opportunity to serve as an Independent Director at Ritco Logistics Limited. I wish the company continued success and prosperity in all its endeavors.

Sincerely,

Aditya Kumar Verma

DIN: 07229612

12B Saneguruji Vasahat Near Nagesh
Mangal Karyalay Kolhapur (M Corp.),
Taluka Karvir, Dist. Kolhapur, Kolhapur
Maharashtra-416010

For RITCO LOGISTICS LTD.

Director