

Ritco Logistics Limited

Date: August 30, 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 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for resignation of Mr. Gautam Mukherjee as Chief Financial Officer of the Company.

Dear Sir/Madam,

With reference to the above captioned subject, we wish to inform you that Mr. Gautam Mukherjee has tendered his resignation from the position of Chief Financial Officer (CFO) of the Company, effective from the close of business hours on August 29, 2024. The Company has received his resignation letter, dated August 29, 2024, in which he has cited medical reasons for his decision to step down. Mr. Mukherjee had previously informed the management of his medical condition approximately a month ago, but, regrettably, he is unable to continue in his role due to the ongoing health issues.

The matter regarding his resignation will be presented to the Board of Directors at their upcoming meeting. We hereby provide the following details in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Sr. No.	Particulars	Remark
a)	Reason for Resignation	Due to Medical reason
b)	Date of Cessation	End of Business Hours on August 29, 2024
c)	Brief Profile	NA
d)	Disclosure of relationship between directors	NA

This is to further inform you that the Company plans to hold a Board Meeting to discuss the appointment of a new CFO and to address the other matters too. The stock exchanges will be duly informed in due course regarding the same. In line with the Company's "Code of Conduct for Regulating, Monitoring, and Reporting of Trading by Insiders," framed in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the



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, 5th Floor, Jyoti Shikhar Tower, District Centre, Janakpuri,
New Delhi-110058 Ph.: 011-25522158

www.ritcologistics.com

Trading Window for dealing in the securities of the Company will remain closed from August 31, 2024, until 48 hours after the conclusion of the said Board meeting (both days inclusive).

This intimation is being provided to the Exchange pursuant to provisions of Regulation 30 and other applicable regulations, if any, of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for intimation and record.

You are requested to kindly update the aforesaid information on records

Thanking you,

Yours Sincerely,

For **Ritco Logistics Limited**

Gitika Digitally signed
by Gitika Arora
Arora Date: 2024.08.30
17:06:00 +05'30'
Gitika Arora

(Company Secretary cum Compliance Officer)

From
Gautam Mukharjee,
S/O Debabrata Mukharjee
H. No. -803, Sector-37
Amarnagar, Faridabad
Haryana-121003

To,
The Board of Directors
RITCO LOGISTICS LIMITED
508, 5th Floor, Jyoti Shikhar Tower, District Centre
Janalepuri, New Delhi 410058

Sub: Resignation from the post of Chief Financial Officer

Dear Sirs,

I hereby tender my resignation, due to health issues, from the post of Chief Financial Officer (CFO) of the company with effect from the close of working hours of 29th August, 2024 end of the day.

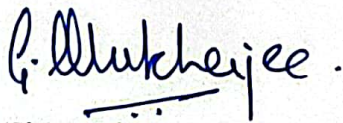
I agree that my name be removed as a Chief Financial Officer (CFO), Wherever required under the Companies Act, 2013. I request you to arrange to file necessary forms with the concerned Registrar of Companies and Stock Exchange (s) in this regard.

I hope that my contribution to the company as a Chief Financial Officer (CFO) has been constructive. I have tried to perform to the best of my abilities.

I- request you to kindly relieve me from my duties and responsibilities.

Kindly acknowledge the receipt.

Sincerely



(Signature)
Gautam Mukharjee
Chief Financial Officer

Date: 29th August, 2024
Place: New Delhi