

Date: 05<sup>th</sup> May, 2026

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 with effect from the close of business hours today, i.e. 5<sup>th</sup> May 2026, due to unavoidable preoccupations in my professional life.

I hereby confirm that there are no other material reasons for my resignation other than that mentioned above.

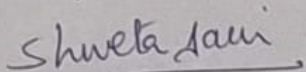
Serving as an Independent Director at Ritco Logistics Limited has been an incredible opportunity and a privilege for me. However, my current professional commitments require more time and attention, leaving me with little capacity to fulfill my responsibilities as an Independent Director effectively.

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,



Shweta Jain

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