

Date: September 1, 2023

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra Kurla Complex, Bandra – East
Mumbai- 400051.

Sub: Outcome of Board Meeting held on Friday, September 1, 2023 in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref.: RITE ZONE CHEMCON INDIA LIMITED (Symbol: RITEZONE)

Dear Sir,

We would like to inform you that the Board of Directors of the Company, at its meeting held today i.e. on Friday, September 1, 2023 at the Registered Office of the Company at Row House 11, Beverly Park, Row House Chs. Ltd., Mira Road, Thane – 401107 at 1.00 p.m. Following matters were decided by the Board:

1. Approved Board Report for the financial year ended 31st March 2023.
2. Approved appointment of M/s. R G G R & Associates LLP, Chartered Accountants as Internal Auditor of the Company for financial year 2023-2024. (Brief Profile attached as Annexure I)
3. Approved appointment of M/s. Heena Jaysinghani & Company, Company Secretaries & Legal Advisory as Secretarial Auditor of the Company for financial year 2023-2024. (Brief Profile attached as Annexure II)
4. Considered recommendation to the members for re-appointment of Mrs. Arti Bhandari, Director of the Company, who retires by rotation at the ensuing AGM and eligible for re-appointment. [Details of the directors seeking appointment/ re-appointment, pursuant to SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 attached as Annexure III].
5. Approved appointment of M/s. Heena Jaysinghani & Company, Company Secretaries as Scrutinizer for the voting process at Annual General Meeting.
6. Approved appointment of Ms. Harshada Rupesh Patil as an Additional Non- Executive Independent Director of the Company subject to approval of members in ensuing Annual General Meeting. [Details of the directors seeking appointment/ re-appointment, pursuant to SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 attached as Annexure IV].



RITE ZONE CHEMCON INDIA LIMITED

CIN :U24100MH2015PLC262574

Regd.Office: Row no.11, Beverly Park Row House CHSLtd., Kanakia Rd., Opp. N.G. Vikas Buldg. Beverly Park, Mira road East Thane-401107



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+ 02268849680



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7. Approved Notice of Eighth Annual General Meeting for the financial year ended March 31, 2023.

The Board Meeting concluded at 5.30 p.m.

You are requested to take the above on record.

Thanking you.

Yours Faithfully,
For Rite Zone Chemcon India Limited


Arti Bhavesh Bhandari
Director
DIN: 07082084



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ANNEXURE I

BRIEF PROFILE OF INTERNAL AUDITOR:

Name: M/s. R G G R & Associates LLP, Chartered Accountants

Registered Office: C-321, 215 Atrium, Near Courtyard Marriot Hotel, M. V. Road, Chakala MIDC, Andheri East, Mumbai – 400093.

Term of Appointment: For the financial year 2023-2024

Profile:

M/s. R G G R & Associates LLP, having two Designated Partners, CA Rohit Gondhiya and CA Gaurav Radia. Both Designated Partners have more than 10+ years of specialized experience in the field of Audit, Corporate Taxation and Tax Planning. They have experience internix team of 5 young professionals having consolidated experience of 40+ years. They provide services for Statutory Audit, Internal Audit, GST Audit, Tax Audit, Financial Due Diligence, various certification.

ANNEXURE II:

BRIEF PROFILE OF SECRETARIAL AUDITOR:

Name: M/s. Heena Jaysinghani & Company, Company Secretaries & Legal Advisory

Registered Office: Off. 1st Floor, 106th Vikas Bldg, 11th Bank Street Road, Fort, Mumbai-400001.

Term of Appointment: For the financial year 2023-2024

Profile:

M/s. Heena Jaysinghani & Co. ("the Firm") Proprietorship Concern of Ms. Heena Jaysinghani. She possesses over 11+ years of Experience in the field of BSE / NSE Listed & Unlisted, Corporate Litigations, Legal Laws, National Company Law Tribunal (NCLT), SEBI Regulations, IPO, Acquisition / Takeover/ Merger, Demerger / Amalgamation / and other allied matter.

She has been advising various start-ups and companies in drafting, reviewing, negotiating and finalization of term sheets, share purchase agreements, non-disclosure agreement, commercial and corporate contracts etc.



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Further, Firm act as Corporate Law Adviser and also plays a pro-active role in providing service support to new ventures and existing companies as well, in the field of various Corporate Legal Compliance Services under various other relevant Acts, Rules, and Regulations applicable to various types of entities including Private, Public (Listed & Unlisted), Trusts, Section 8 Companies.

Annexure III

Particulars	Recommendation to the Members for Retire by rotation
Name of the Director	Mrs. Arti Bhavesh Bhandari
Director Identification Number (DIN)	07082084
Date of Birth	March 23, 1979
Nationality	Indian
Date of Appointment on Board	March 10, 2015
Qualification	She holds Bachelor's degree in Commerce from S.I.W.S.'s Swamy College of Commerce and Economics and Smt. Thirumalai College of Science affiliated with University of Mumbai and a Diploma in Personnel Management from Prin. L.N. Welingkar Institute of Management Development & Research
Shareholding in the Company	62,389
Experience	She had formally worked as project officer at Sightsavers till June 2022. She managed the execution of the projects in Maharashtra and Gujarat. She had previously worked with Avert Society- More than 10 years of experience of monitoring, budgeting and program planning.
List of Directorship in other companies	Maruti Chemcon Limited



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Annexure IV

Particulars	Appointment of Additional Non-Executive Independent Director
Name of the Director	Ms. Harshada Rupesh Patil
Director Identification Number (DIN)	10302027
Date of Birth	February 9, 1990
Nationality	Indian
Date of Appointment on Board	September 1, 2023
Qualification	Bachelor's degree in Commerce- Mumbai University Diploma in Computerized Accounts (in Tally software). Diploma in Tax Management (Direct & Indirect tax).
Shareholding in the Company	Nil
Experience	Overall, 10 years of work experience in the field of accounts and finance.
List of Directorship in other companies	Nil

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