

Date: September 3, 2025

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 Wednesday, September 3, 2025 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 Wednesday, September 3, 2025 at the Registered Office of the Company at Row House 11, Beverly Park, Row House Chs. Ltd., Mira Road, Thane – 401107 at 3.00 p.m. Following matters were decided by the Board:

1. Approved Board Report for the financial year ended 31st March 2025.
2. Considered recommendation to the members for re-appointment of Mr. Bhavesh Bhandari, Managing Director of the Company, who retires by rotation at the ensuing AGM and eligible for re-appointment.
3. Approved appointment of M/s. M S Pitroda & Company, Company Secretaries as the Secretarial Auditors of the Company for financial year 2025-26 till financial year 2029-30. Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD2/CIR/P/2024/185 dated December 31, 2024 is enclosed herewith as **Annexure I**)
4. Approved overall increase of remuneration of Mr. Bhavesh Bhandari, Managing Director of the Company, from Rs. 2,00,000/- to Rs. 3,00,000/- p.m., subject to approval of Shareholders.
5. Approved overall increase of remuneration of Mrs. Arti Bhandari, Director of the Company, from Rs. 1,50,000/- to Rs. 2,00,000/- p.m., subject to approval of Shareholders.
6. Approved appointment of M/s. M S Pitroda & Company, Company Secretaries as Scrutinizer for the voting process at the Tenth Annual General Meeting.



RITE ZONE CHEMCON INDIA LIMITED

CIN :L24100MH2015PLC262574

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



RITE ZONE CHEMCON INDIA LIMITED

7. Approved Notice of the Tenth Annual General Meeting for the financial year ended March 31, 2025 to be held on Monday, September 29, 2025 at JP North Club House, Near Vinay Nagar, Off. Kashmiria Road, Mira Bhayander Road Mira Road East, Thane -401107, Maharashtra, India.

The Board Meeting concluded at 4.45 p.m.

You are requested to take the above on record.

Thanking you.

For Rite Zone Chemcon India Limited

Arti Bhavesh Bhandari
Director
DIN: 07082084



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ANNEXURE I

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD2/CIR/P/2024/185 dated December 31, 2024

Sr. No.	Particulars	Details
1	Name of the auditor	M/s. M S Pitroda & Company
2	Reason for change viz. appointment	The Board approved the appointment of M/s. M S Pitroda & Company, Practicing Company Secretaries as the Secretarial Auditor.
3	Date and term of appointment	Appointed for the period of Five (5) Financial years commencing from FY 2025-26 to FY 2029-30 appointed by the Board at the meeting held on September 3, 2025
4	Brief Profile	M S Pitroda & Company is a well-known firm of Practising Company based in Mumbai, Maharashtra. Renowned for its commitment to quality and precision, the firm has been Peer Reviewed and Quality Reviewed by the Institute of Company Secretaries of India (ICSI), ensuring the highest standards in professional practices. M S Pitroda & Company is focused on providing comprehensive professional services in corporate law, SEBI regulations, FEMA compliance, and allied fields, delivering strategic solutions to ensure regulatory adherence and operational efficiency. The firm provides its services to various companies. M S Pitroda & Company has confirmed that the firm is not disqualified and is eligible to be appointed as Secretarial Auditors in terms of Regulation 24A of the SEBI Listing Regulations and Companies Act, 2013. The services to be rendered by M S Pitroda & Company as Secretarial Auditors is within the purview of the said regulations and the Act, read with SEBI circular no. SEBI/ HO/CFD/CFD-PoD-2/ CIR/P/2024/185 dated December 31, 2024.
5	Disclosure of relationships between directors (in case of appointment of a director).	N.A.



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