



Date: May 05, 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: Revised Outcome of Board Meeting held on Friday, May 05, 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, May 05, 2023 at the Registered Office of the Company at Row House 11, Beverly Park, Row House Chs. Ltd., Mira Road, Thane-401107, Maharashtra at 11.30 a.m. Following matters were decided by the Board:

1. Board of Directors gave authority to Director for entering into Lease Agreement for Company's premises at Shop No.74, 77 and 78, Prime Mall, Irla Society Road, Vile Parle -West, Mumbai 400056.
2. Board of Directors gave authority to Director for entering into Lease Agreement with Trimurti Housing Society Limited.

The Board Meeting concluded at 1.30 p.m.

The earlier filed outcome had some clerical errors. You are requested to ignore the same and take the this outcome on record.

Thanking you.

For Rite Zone Chemcon India Limited


Arti Bhandari
Director & CFO
DIN: 07082084



RITE ZONE CHEMCON INDIA LIMITED

CIN : U24100MH2015PLC262574

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