

November 14, 2024

National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Bandra- Kurla Complex,
Bandra (E),
Mumbai 400051.

Dear Sir/Madam,

Sub: Intimation of resignation of Independent Director in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Ref.: Rite Zone Chemcon India Limited (Scrip Code: RITEZONE)

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you about the following changes in composition of the Board:

1. Mr. Devang Nandkishor Trivedi (DIN: 09629150) has tendered his resignation as the Independent Director of the Company, with effect from November 13, 2024, citing other commitments. Consequently, he shall also cease to be a Member of the Stakeholders Relationship Committee of the Company.
2. Ms. Mirali Raja (DIN:09629192) has tendered her resignation as the Independent Director of the Company, with effect from November 13, 2024, citing other commitments. Consequently, she shall also cease to be a Member of the Audit Committee of the Company.

Disclosure of information pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023 is attached as ANNEXURE-A.

Kindly take the same on your record and oblige us.

Thanking you.

Yours Faithfully,

For Rite Zone Chemcon India Limited


Arti Bhandari
Director & CFO
DIN: 07082084



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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RITE ZONE CHEMCON INDIA LIMITED

ANNEXURE-A

Information as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular

Sr. No.	Particulars	Details
1	Name	Mr. Devang Nandkishor Trivedi
2	Designation	Non- executive Independent Director
3	Reason for Resignation	Pre- occupation with other work
4	Date of Cessation	November 13, 2024
5	Letter of Resignation along with detailed reason for resignation	Enclosed herewith
6	Brief profile (in case of appointment)	N.A.
7	Disclosure of relationships between directors (in case of appointment of a director)	N.A.
8	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided	Mentioned in resignation letter

Sr. No.	Particulars	Details
1	Name	Ms. Mirali Raja
2	Designation	Non- executive Independent Director
3	Reason for Resignation	Pre- occupation with other work
4	Date of Cessation	November 13, 2024
5	Letter of Resignation along with detailed reason for resignation	Enclosed herewith
6	Brief profile (in case of appointment)	N.A.
7	Disclosure of relationships between directors (in case of appointment of a director)	N.A.
8	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided	Mentioned in resignation letter

For Rite Zone Chemcon India Limited

Arti
Arti Bhandari
Director & CFO
DIN: 07082084



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DEVANG TRIVEDI

Resignation Letter

Date: 13th November, 2024

To,
The Board of Directors
Rite Zone Chemcon India Limited
Mira Road East, Thane 401107

Sub: Resignation from the position of Independent Director

Dear Sirs,

I, Devang Trivedi, due to pre-occupation with other work, I hereby tender my resignation from the position of Independent Director of the Company with effect from 31st October, 2024. Kindly accept this letter as my resignation and relieve me of my duties.

I thank the Board of Directors, KMP & staff members for having given me the opportunity and assistance to discharge my duties during my tenure.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, Stock Exchange and any other place where my name is registered as Independent Director of Ritezone Chemcon India Limited.

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

Thanking You,

Yours sincerely,



Devang Trivedi

MIRALI RAJA

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Resignation Letter

Date: 13th November, 2024

To,
The Board of Directors
Rite Zone Chemcon India Limited
Mira Road East, Thane 401107

Sub: Resignation from the position of Independent Director

Dear Sirs,

I, Mirali Raja, due to pre-occupation with other work, I hereby tender my resignation from the position of Independent Director of the Company with effect from 31st October, 2024. Kindly accept this letter as my resignation and relieve me of my duties.

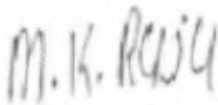
I thank the Board of Directors, KMP & staff members for having given me the opportunity and assistance to discharge my duties during my tenure.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, Stock Exchange and any other place where my name is registered as Independent Director of Ritezone Chemcon India Limited.

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

Thanking You,

Yours sincerely,



Mirali Raja