

Date: February 20, 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 Monday, February 20, 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 Monday, February 20, 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:

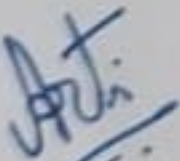
1. Approved appointment of M/s. G. V. Radia & Associates, Chartered Accountants as Internal Auditors of the Company for financial year 2022-2023. (Brief Profile attached as Annexure I)
2. Approved appointment of M/s. Heena Jaysinghani & Company, Company Secretaries & Legal Advisory as Secretarial Auditor of the Company for financial year 2022-2023. (Brief Profile attached as Annexure II)

The Board Meeting concluded at 01:15 p.m.

You are requested to take the above on record.

Thanking you.

For Rite Zone Chemcon India Limited


Arti Bhandari
Director & CFO
DIN: 07082084



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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Annexure I:

Brief Profile of Internal Auditor:

Name: M/s. G. V. Radia & Associates, Chartered Accountants

Registered Office: C/212, Sai Dham CHS, Vaishali Nagar, Dahisar (East), Mumbai-400068.

Term of Appointment: For the financial year 2022-2023

Profile:

M/s. G. V. Radia & Associates is a proprietary concern of Mr. Gaurav Radia. He is well versed in the field of Taxation, Accounts management and Finalization matters, Audits, ROC filings and Registration for Various Taxations and Entity. He has overall 8 years of experience in Audit, GST, Income Tax, Tax Planning, Accounting, Tax matters covering wide range of sub activities related to the profession.

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 2022-2023

Profile:

M/s. Heena Jaysinghani & Company is a proprietary concern of Ms. Heena Jaysinghani. She possesses over 9+ years of Experience in the field of BSE / NSE Listed & Unlisted, Corporate Litigations, Legal Laws, National Company Law Tribunal (NCLT), SEBI Regulations, Acquisition / Takeover/ 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.

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.

