

Ritco Logistics Limited

Date: May 22, 2023

To
The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C-1, G Block,
Bandra- Kurla Complex, Bandra (East)
Mumbai-400051
NSE SYMBOL: RITCO

To
The General Manager
Department of Corporate Services
Bombay Stock Exchange Limited
1st Floor, New Trading Ring, Rotunda
Building, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001
BSE Scrip Code: 542383

Dear Sir/ Madam,

Subject: Outcome of the Board Meeting held today i.e on Monday 22nd day of May 2023

Pursuant to Regulations 30, 33 & other applicable provisions of the SEBI (Listing obligations and Disclosure Requirement) Regulations, 2015, we wish to inform that the Board of Directors of the Company at its meeting held today i.e on Monday 22nd Day of May 2023 (commenced at 04:00 P.M. and concluded at 6:45 P.M.) at 336, Udyog Vihar, Phase-2, Gurgaon-122016 has inter alia considered and approved the following:

1. Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended March 31, 2023 along with Statutory Auditors Report thereon. (Attached as Annexure - 1)

M/s Mittal & Associates, Chartered Accountants, Statutory Auditors have issued audit report with an unmodified opinion on the Audited Financial Results (Standalone and Consolidated) for the quarter and year ended March 31, 2023.

Pursuant to Regulations 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we hereby declare that the Statutory Auditor of the Company have issued their report with unmodified opinion for the Quarter and Year ended 31st March, 2023.

In Compliance with the regulation 47 of the Listing Regulations, the Company is arranging to publish in the newspaper, the above said Results in the prescribed format.

The financial results are also being uploaded on the Company's website at www.ritcologistics.com



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Haryana Ph. : 0124-4702300/301 E-mail : ho@ritcologistics.com CIN No. :
L60221DL2001PLC112167 Regd. Office : 508, 5th Floor, Jyoti Shikhar Tower, District Centre, Janakpuri,
New Delhi-110058 Ph.: 011-25522158

www.ritcologistics.com

2. Appointment of CA Sourabh Ajmera, as an Additional Director and Independent Director w.e.f. May 22, 2023 for a tenure of 5 years, subject to approval of the shareholders of the Company. A brief profile of the Independent Director has been enclosed herewith as (Annexure - 2)

You are requested to kindly take the same on record.

Thanking You
Yours Faithfully

For **Ritco Logistics Limited**

**GITIKA
ARORA**

Digitally signed by
GITIKA ARORA
Date: 2023.05.22
18:51:05 +05'30'

Gitika Arora
Company Secretary cum Compliance Officer