

Ritco Logistics Limited

Date: 03rd March, 2022

To,

**General Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001**

BSE Scrip Code:542383

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for appointment of Mr. Gautam Mukherjee as Chief Financial Officer of the Company

Dear Sir/Madam,

With reference to the above captioned subject, we wish to inform you that Mr. Gautam Mukherjee have been appointed as the new Chief Financial Officer and Key Managerial Personnel of the Company at its Board Meeting held on Thursday 03rd March, 2022.

Further, the details/disclosures required under Regulation 30 of the SEBI Listing Regulations, read with Schedule III thereto and the SEBI Circular No.CIR/CFD/CMD/4/2015 dated September 9, 2015 ("SEBI Circular"), is enclosed herewith as Annexure.

We request you to take the above on record and treat the same as compliance under the applicable provisions of the SEBI Listing Regulations and SEBI Circular.

Thanking you,

Yours Sincerely,
For Ritco Logistics Limited



Gitika Arora
(Company Secretary cum Compliance Officer)



Annexure-A

Required disclosures/details in respect of Change in the Key Managerial Personnel pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), read with SEBI CircularNo.CIR/CFD/CMD/4/2015 dated September 9, 2015:

Appointment of Mr. Gautam Mukherjee as the new Chief Financial Officer and Key Managerial Personnel of the Company with effect from the start of business hours on March 03rd 2022.

Sr. No.	Particulars	
a)	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Gautam Mukherjee, as the new Chief Financial Officer and a Key Managerial Personnel of the Company, after the resignation of Mr. Man Mohan Pal Singh Chadha on February 22 nd , 2022.
b)	Date of appointment/cessation (as applicable) & term of appointment	With effect from the start of business hours on March 03 rd 2022.
c)	Brief Profile (in case of appointment);	<p>He is a skilled banking professional and compassionate team leader with over 28 years of well-rounded experience in banking and financial services. The cumulative experience has been on Strategy formulation and execution, P & L Management, Process Control, Risk Management and Project Management. He has launched Food & Agri business in India for DLL Finance in 2014 as a captive finance company for Escorts Limited, He has launched Construction Equipment & Healthcare Equipment financing business for ABN Amro Bank.</p> <p>He is currently Head now Business Development- Food & Agri division at DLL Financial Services.</p> <p>In February 2017, He took charge as Head New Business Development for expansion of the F&A business across all states</p>

		with an aim to be present everywhere Escorts is present.
d)	Disclosure of relationship between directors (in case of appointment of a director)	N. A