

# Ritco Logistics Limited

**Date: 12<sup>th</sup> January, 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  
1<sup>st</sup> Floor, New Trading Ring, Rotunda  
Building, Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai-400001  
**BSE Scrip Code: 542383**

**Sub: Intimation of appointment of CTO, pursuant to Regulation 30 read with the Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015**

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with relevant provision of Companies Act, 2013, we wish to inform you that the Nomination and Remuneration Committee in their meeting held on January 11, 2023 has appointed Mr. Balvinder Singh Banga as CTO of the company

Further, he has been proposed to be appointed as Managing Director of Step-down Subsidiary company of Ritco Logistics Limited named M/s Trucksup Solutions Private Limited.

We request you to take the above on record.

Thanking You,

**For Ritco Logistics Limited**

**Man Mohan Pal Singh Chadha**  
**Whole-Time Director (DIN: 01763805)**

**Place: Gurgaon**



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