

# Ritco Logistics Limited

Date: 06.08.2022

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

Dear Sir/Madam,


**Sub: Intimation of Grant of 2500 more Stock Options under 'PRAGATI KI AUR'  
Employee Stock Option Plan 2022**

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Nomination and Remuneration Committee of the Company at their meeting held on 6<sup>th</sup> August, 2022 has approved the grant of 2,500 (Two Thousand Five Hundred) Stock Options (each option exercisable into one equity share) in addition to 3,47,500 Stock Options granted on 28<sup>th</sup> April, 2022 under "PRAGATI KI AUR" Employee Stock Option Plan 2022 totalling upto 3,50,000 options as approved by the shareholders through Postal Ballot dated 28<sup>th</sup> February 2022 in terms of SEBI (SBEB) Regulations, 2014.

We request you to kindly take the above on record.

Thanking You,

For Ritco Logistics Limited

  
Gitika Arora  
Company Secretary and Compliance Officer

