Ritco Logistics Limited

Date: 11.01.2023

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,

Sub: Intimation of Grant of 72,500 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 14 January, 2023 has approved the grant of 72,500 (Seventy Two Thousand and Five Hundred only) Stock Options (each option exercisable into one equity share) in addition to 3,40,500 Stock Options already granted under "PRAGATI KI AUR" Employee Stock Option Plan 2022.

The outstanding as on date total up to 4,13,000 Stock Options.

We request you to take the above on record.

Thanking You,

For Ritco Logistics Limited

Man Mohan Pal Singh Chadha Whole-Time Director

