

Ritco Logistics Limited

Date: 28.04.2022

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
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 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 28th April, 2022 has approved the grant of 3,47,500 (Three Lakhs Forty-Seven Thousand Five Hundred) stock options (each option exercisable into one equity share) to the eligible employees of the Company under "PRAGATI KI AUR" Employee Stock Option Plan 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

