

Ritco Logistics Limited

Date: 24th November 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,

Subject: Outcome of the Board Meeting held today i.e. on November 24th, 2023.

We wish to inform that the Board of Directors of the Company at its meeting held today i.e. on 24th November 2023 (commenced at 04:00 P.M. and concluded at 5:40 P.M.) in which the Board of Directors have consider the following matters:

1. The Board has approved the Allotment of the Convertible Share Warrants on preferential basis in terms of SEBI Issue of Capital and Disclosure Requirements (ICDR) Regulations 2018 to Promoter Group as attached in **Annexure A**.

You are requested to kindly take the same on record.

Yours Faithfully

For **Ritco Logistics Limited**

Manmohan
Pal Singh
Chadha

Digitally signed by
Manmohan Pal Singh
Chadha
Date: 2023.11.24
17:49:15 +05'30'

Man Mohan Pal Singh Chadha
Chairman and Whole-Time Director
DIN: 01763805
Add: A-28, Rosewood City, Sector - 49,
Gurgaon - 122001



Corp. & Admin. Office : "RITCO HOUSE" 336, Phase-II, Udyog Vihar, Gurugram - 122016, Haryana Ph. : 0124-4702300/301 E-mail : ho@ritcologistics.com CIN No. : L60221DL2001PLC112167 Regd. Office : 508, 5th Floor, Jyoti Shikhar Tower, District Centre, Janakpuri, New Delhi-110058 Ph.: 011-25522158

www.ritcologistics.com

Annexure-A

S. no.	Name of Investor	PAN	No. of Convertible shares warrants	Category
1.	Shyam Sundar Elwadhi	AADPE3391F	1,50,000	Promoter
2.	Tanya	ATTPT7222K	1,50,000	Promoter