

Ritco Logistics Limited

Date: 28.08.2023

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 Regarding 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 one of the employees of the company has discontinued from his services and surrendered his options.

Further, Nomination and Remuneration Committee of the Company at their meeting held on 28th August, 2023 has discussed that 5000 stock options granted to him still unvested and stand cancelled.

The grant as on date is total up to 3,94,500 Stock Options under "PRAGATI KI AUR" Employee Stock Option Plan 2022 out of 4,89,500 Stock Options as approved by the shareholders.

We request you to take the above on record.

Thanking You,

For Ritco Logistics Limited

Man Mohan Pal Singh Chadha
Whole-Time Director
A-28, Rosewood City Sector-49,
Gurgaon-122001



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