

# Ritco Logistics Limited

**Date: 11.01.2024**

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 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 employee of the company has discontinued from his service and surrendered his options.

Further, Nomination and Remuneration Committee of the Company at their meeting held on 10<sup>th</sup> January, 2024 has discussed that 5000 stock options granted to them still unvested and stand cancelled.

The ESOP grant as on date total up to 3,89,500 Stock Options under "PRAGATI KI AUR" Employee Stock Option Plan 2022.

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**



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, 5<sup>th</sup> Floor, Jyoti Shikhar Tower, District Centre, Janakpuri, New Delhi-110058 Ph.: 011-25522158

[www.ritcologistics.com](http://www.ritcologistics.com)