

# Ritco Logistics Limited

**Date: 10<sup>th</sup> August, 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  
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: Resignation of Independent Director - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015('SEBI Listing Regulations)**

Pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI Listing Regulations, we wish to inform you that CA Ranu Jain (DIN: 03374680) has tendered his resignation as an Independent Director of the Company with effect from close of business hours 10<sup>th</sup> August,2023, due to unavoidable preoccupations in his professional life.

The details as required under Schedule III- Para A(7B) of Part A of SEBI Listing Regulations read with SERI Circular No CIR/CFD/CMD/4/2015 dated 9 September 2015, as amended on Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 on July 13, 2023, are given in "Annexure A" attached to this letter.

We request you to kindly take the same on record.

**Thanking You  
For Ritco Logistics Limited**

**Manmohan Pal Singh Chadha**  
Digitally signed by  
Manmohan Pal  
Singh Chadha  
Date: 2023.08.10  
18:29:52 +05'30'

**Man Mohan Pal Singh Chadha  
Chairman and Whole-Time Director  
(DIN: 01763805)  
A-28, Rose Wood City, Sector-49  
Gurgaon, Haryana- 122001  
Place: Gurgaon**



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

## ANNEXURE A

Details of as CA Ranu Jain (DIN: 03374680) required under Schedule III - Para A(7B) of Part A of SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9 September 2015 as amended on Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 on July 13, 2023

Sr. no	Details of the events that needs to be provided	Information of such event(s)
1.	<b>Reason for change viz. appointment, resignation, removal, death and otherwise</b>	CA Ranu Jain (DIN: 03374680) has tendered his resignation as Independent Director of the company with effect from close of business hours on 10 <sup>th</sup> August, 2023 due to unavoidable preoccupations in his professional life.
2.	<b>Date of appointment/ cessation</b>	10 <sup>th</sup> August, 2023
3.	<b>Brief profile</b>	Not Applicable
4.	<b>Disclosure of relationships</b>	Not Applicable
5.	<b>Letter of Resignation along with detailed reason for resignation</b>	Enclosed as Annexure B
6.	<b>Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.</b>	Directorship- Nil  Committee Position - Nil
7.	<b>The independent director shall along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided</b>	CA Ranu Jain has confirmed that there are no other material reason for his resignation other than those mentioned in his resignation letter

Date: 4<sup>th</sup> August, 2023

To,  
The Board of Directors  
Ritco Logistics Limited  
508, Jyoti Shikhar Tower, District Centre,  
Janakpuri, New Delhi-110058

**Subject: Resignation from the position of Independent Director**

Dear Members of the Board,

I hope this letter finds you well. It is with a mixture of emotions that I am writing to inform you of my decision to resign from my position as an Independent Director on the Board of Ritco Logistics Limited, effective 10<sup>th</sup> August 2023, in the upcoming Board meeting, due to unavoidable preoccupations in my professional life.

Serving as an Independent Director at Ritco Logistics Limited has been an incredible opportunity and a privilege for me. Over my tenure, I have witnessed the company's growth and transformation, and I am immensely proud to have been a part of this journey. However, my current professional commitments require more time and attention, leaving me with little capacity to fulfill my responsibilities as an Independent Director effectively.

I believe in the importance of giving full dedication and focus to the responsibilities bestowed upon me as a board member. Regrettably, my preoccupation would hinder my ability to contribute significantly to the company's strategic decisions and oversight. Therefore, I find it appropriate to step down and allow the company to appoint a more engaged and available candidate who can provide the necessary expertise and dedication required for the position.

I wish to extend my sincere gratitude to the entire Board of Directors, the management team, and all the employees of Ritco Logistics Limited. The support and cooperation I have received throughout my tenure have been exceptional and deeply appreciated.

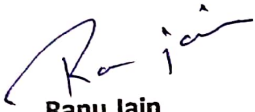
I am committed to ensuring a smooth transition of my responsibilities. Please let me know how I can best assist in this process, and I will gladly cooperate with my successor.



I will cherish the memories and the experiences gained during my time with Ritco Logistics Limited. If circumstances allow in the future, I would be honored to potentially collaborate again.

Thank you once more for the opportunity to serve as an Independent Director at Ritco Logistics Limited. I wish the company continued success and prosperity in all its endeavors.

Sincerely,



**Ranu Jain**

**DIN: 03374680**

**MB-136, 1st Floor,**

**Master Block Shakarpur**

**New Delhi- 110092**