

Ritco Logistics Limited

Date: 30th May, 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,

Subject: Outcome of the Board Meeting held today i.e on Monday 30th Day of May 2022


We wish to inform that the Board of Directors of the Company at its meeting held today i.e on Monday 30th Day of May 2022 (commenced at 04:00 P.M. and concluded at 5:20 P.M.) at 336, Udyog Vihar, Phase-2, Gurgaon-122002 in which the Board of Directors have considered the following matters:

1. Board of Directors considered and took note of General Notice of Disclosure of Director's Interest.
2. Board of Directors considered, inter alia, the audited financial results of the Company for the Quarter and Year ended 31st March, 2022.
3. Board of Directors considered and reviewed the minutes of the Internal Complaints Committee.
4. Board of Directors considered and reviewed the minutes of the Independent Director Meeting.
5. Board of Directors considered and reviewed the minutes of the Management and Operations Committee.
6. Board of Directors considered and reviewed the minutes of the Audit Committee.
7. Board of Directors considered and reviewed the minutes of the Stakeholder Relationship Committee.
8. To take note of the minutes of the meeting of Nomination and Remuneration Committee

You are requested to kindly take the same on record.

Thanking You
Yours Faithfully

For Ritco Logistics Limited


Gitika Arora
(Company Secretary cum Compliance Officer)

