

# Ritco Logistics Limited

Date: 31/03/2021

To

General Manager  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400001

BSE Scrip Code: 542383

SUB: Outcome of Independent Director Meeting

Dear Sir,

This is to inform you that the Independent Directors Meeting of the Company held at 336, Udyog Vihar, Phase-2, Gurgaon, Haryana-122016 on **Wednesday, March 31<sup>st</sup>, 2021** at 1:00 p.m. and concluded at 2:00 p.m. and has transacted the following business:

1. Reviewed performance of Non-Independent Directors and Board of the Company.
2. Reviewed performance of the Chairperson of the Company.
3. Evaluated the Quantity, Quality and timeliness of flow of information between the Company management and Board in line with the requirement of Regulation 25 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with applicable provisions of Schedule IV of the Companies Act, 2013.



Corp. & Admin. Office : "RITCO HOUSE" 336, Phase-II, Udyog Vihar, Gurugram - 122 016, Haryana  
Ph. : 0124-4702300/301 E-mail : ho@ritcologistics.com CIN No. : L60221DL2001PLC112167  
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[www.ritcologistic.com](http://www.ritcologistic.com)

Please take the same on your records.

Thanking you,

Yours Sincerely,

For **RITCO LOGISTICS LIMITED**

A handwritten signature in black ink that reads "Gitika Arora." The signature is written in a cursive style with a horizontal line underneath the name.

**Gitika Arora**

**(Company Secretary cum Compliance Officer)**