

Ritco Logistics Limited

Date: 06th January, 2022

To,

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dallal Street, Mumbai-400001,
Maharashtra, India.
Dear Sir/ Madam,

Subject: Outcome of the Board Meeting held today i.e on Thursday 06th Day of January 2022

Ref: Scrip Code: 542383

We wish to inform that the Board of Directors of the Company at its meeting held today i.e on Thursday 06th Day of January 2022 (commenced at 04:00 P.M. and concluded at 5:10 P.M.) at 336, Udyog Vihar, Phase-2, Gurgaon-122002 have considered the following matters:

1. Minutes of the previous Board Meeting was approved by Board of Director.
2. The Board of Directors on recommendation of Nomination and Remuneration Committee have appointed Mr. Aditya Kumar Verma (DIN: 07229612) as Additional and Independent Director, with effect from January 6, 2022, for a tenure of Five years subject to the approval of the Shareholders in the next General Meeting.
3. The Board discussed the ESOP Scheme presented by the Nomination and Remuneration Committee and recommended some suggestion and modification in the scheme, the same was sent to Nomination and Remuneration Committee for their approval.
4. Board of Directors considered and reviewed the minutes of the Nomination and Remuneration Committee.
5. Board of Directors considered and reviewed the minutes of the Management & Operations 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)

