

Ritco Logistics Limited

ADDENDUM TO THE NOTICE OF THE 24TH ANNUAL GENERAL MEETING

We draw attention of all the Members of Ritco Logistics Limited ("Company") towards the Notice dated 2nd September, 2025 ("Notice of the AGM") convening the 24th Annual General Meeting of the Company scheduled to be held on Monday, 29th September, 2025 at 03:00 p.m. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM). This Addendum to the Notice of the AGM shall form an integral part of the Notice of the AGM which has already been circulated to the shareholders of the Company and on and from the date hereof, the Notice of the AGM shall always be read in conjunction with this Addendum. We refer to Item No. 2 of the Notice of AGM which pertains to seeking approval of the shareholders for the re-appointment of the retiring Director, who is liable to retire by rotation and being eligible offer himself for Re-Appointment.

After the circulation of the 24th AGM Notice, it came to the knowledge of the Company that the Annexure-A to the Notice i.e. DETAILS OF DIRECTORS SEEKING APPOINTMENT/RE-APPOINTMENT AT THE FORTHCOMING ANNUAL GENERAL MEETING [Pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard-2 on General Meetings] has been inadvertently missed in the attachments of the 24th AGM Notice Explanatory Statement (Pg No. 18 of the Annual report). In order to rectify the above, the company is circulating this addendum with respect to Agenda Item No. 2 of the Notice of the AGM.

The Members are requested to note the Annexure-A to the Notice of AGM and which shall be read as:

**DETAILS OF DIRECTORS SEEKING APPOINTMENT/RE-APPOINTMENT AT THE
FORTHCOMING ANNUAL GENERAL MEETING
[Pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015 and Secretarial Standard-2 on General Meetings]**

Particulars	Details
Name	Man Mohan Pal Singh Chadha
Designation	Chairman & Whole-time Director
Age	55 Years
Date of Birth	16/09/1970
DIN	01763805
Nationality	Indian
Brief resume, experience and qualification	He is one of the founding promoters of our Company. He holds a Bachelor's degree in Commerce from Delhi University. Mr. Man Mohan Pal Singh Chadha is a First-Generation entrepreneur and has over 29 years of experience in the field of Transportation and Logistics. He is currently responsible for supervising and overlooking finance as well as legal matters of our Company.
Nature of expertise in specific functional areas	29 years of experience in the Logistics industry



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, 5th Floor, Jyoti Shikhar Tower, District Centre, Janakpuri, New Delhi-110058 Ph.:
011-25522158
www.ritcologistics.com

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Terms and Conditions of Appointment / Reappointment	<p>As per the resolution at item no. 2 of the Notice convening Annual General Meeting on 29th September, 2025 read with annexure thereto, Mr. Man Mohan Pal Singh Chadha is proposed to be re-appointed as a director.</p> <p>Re-appointment of Man Mohan Pal Chadha Singh is being proposed in accordance with the provisions of Section 152(6) of the Companies Act, 2013 i.e. appointment of director(s) in place of director(s) retiring by rotation and accordingly being eligible, Mr. Man Mohan Pal Singh Chadha offers himself for re-appointment.</p> <p>The board recommends the shareholders to approve reappointment of Man Mohan Pal Singh Chadha as a director of the company in terms of provisions of Section 152(6) of the Companies Act, 2013</p>
Remuneration last drawn (including sitting fees, if any) (from 01.04.2024 to 31.03.2025)	Rs. 30,00,000 per annum
Date of first appointment on the Board	23/08/2001
Number of Meetings of the Board attended during the year 2024-2025	6
Shareholding in the Company as on March 31, 2025	87,81,418 Equity Shares
Relationship with other Directors/Key Managerial Personnel	NA
Directorships of other Boards as on March 31, 2025	RITCO CHARLIE RETAILS PRIVATE LIMITED RITCO LEASING AND FINANCE PRIVATE LIMITED
Membership / Chairmanship of Committees of other Boards as on March 31, 2025 (Includes only Audit Committee, Nomination and Remuneration Committee, CSR Committee and Stakeholders Relationship Committee)	NIL (Only Statutory Committees of Board of Directors have been taken into consideration)
Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	Not debarred from holding the office of director pursuant to any SEBI order or any such authority



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A copy of this addendum, to the AGM Notice shall be available on the Company's website at www.ritcologistics.com and websites of the Stock Exchanges i.e. www.nseindia.com and www.bseindia.com

Yours Faithfully
For **Ritco Logistics Limited**

Sd/-
Gitika Arora
Company Secretary and Compliance Officer

Date:04/09/2025
Place: Gurgaon



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