

# Ritco Logistics Limited

Date: 31/03/2022

To

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

BSE Scrip Code: 542383

Subject: 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 **Thursday, March 31<sup>st</sup>, 2022** at 4:00 p.m. and concluded at 4:45 p.m. and has transacted the following business:

1. Reviewed the performance of Non-Independent Directors and Board of the Company.
2. Reviewed the 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.

Please take the same on your records.

Thanking you,

Yours Sincerely,

For RITCO LOGISTICS LIMITED

  
Gitika Arora

(Company Secretary cum Compliance Officer)

