

Ritco Logistics Limited

Date: 4th August, 2026

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 Tuesday 4th day of August, 2026

This is to inform you, pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of the Board of Directors of the Company was held on Tuesday, 4th August, 2026, at the registered office of the Company situated at 336, Udyog Vihar, Phase-II, Gurugram - 122016. The meeting commenced at 4:30 P.M. and concluded at 5:10 P.M.

The Board of Directors, inter alia, considered and approved the following matter:

1. Based on the recommendation of the Nomination and Remuneration Committee, approved the appointment of **Mr. Ranu Jain (DIN: 03374680)** as an **Additional Director in the capacity of Non-Executive Independent Director** of the Company, with effect from **4th August, 2026**, for a term of **five (5) consecutive years**, i.e., from **4th August, 2026 to 3rd August, 2031**, subject to the approval of the shareholders of the Company at the ensuing General Meeting.

The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed as **Annexure-A**. 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



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.riticologistics.com

ANNEXURE-A

Disclosure of information pursuant to Regulation 30 of SEBI LODR Regulations read with SEBI circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023.

1. Appointment of Mr. Ranu Jain (DIN:03374680) as an Independent (Additional) Director;

Sr. No	Particulars	Disclosures
1.	Name and DIN	Mr. Ranu Jain (DIN: 03374680)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Ranu Jain as a Non-Executive and Independent Director, of Ritco Logistics Limited
3.	Date of appointment & term of appointment	Appointed as an Additional Director, Non-Executive and Independent Director w.e.f. 4 th August, 2026 for a tenure of 5 years, subject to approval of the shareholders of the Company
4.	Brief profile	Mr. Ranu Jain is a Member of Institute of Chartered Accountant from 01/02/2010 and have specialization in Accounts & Taxation. He is Competent and Compliance Professional in Audit, Finance, Accounts, Taxation with 16 years of experience. He has Extensive experience in Mentoring various start-ups across the India, worked for retail & manufacturing industries and carried out several special assignments for Cost Reduction, Business Process Re-engineering, Performance Improvement Projects and Due Diligences. He is currently self-employed and working as a Partner in M/s SRH & Associates providing Audit, Finance & Account Services. CA Ranu Jain's key skills include Corporate Law, Finance and Taxation. He is currently appointed as a director in companies: 1. SME Counselling Pvt. Ltd 2. Zambra Engineering Tradex & Consultancy Pvt. Ltd 3. Gapeseed Consulting Pvt. Ltd 4. Sun2Mars Complete Consulting Service Pvt. Ltd
5.	Disclosure of relationships between	There are no inter-se relations between Mr. Ranu Jain and any other members of the Board.

	directors	
6.	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.