



RITESH INTERNATIONAL LIMITED

CIN- L15142PB1981PLC004736

GCT No. 03AAACR8498N1ZQ

14-12-2023

BSE Limited
Phiroze Jeejebhoy Towers,
Dalal Street
Mumbai-400001

Sub: Appointment of Non-Executive Independent Director of the Company
Scrip Code - 519097

It is hereby informed that **Ms. Sharon Arora (DIN: 09450764)** is appointed as **Non-Executive Independent Director** of the Company subject to approval by the shareholders by way of postal ballot.

A brief profile of the appointee is attached herewith.

We also hereby confirm/affirm the following:

1. The person appointed (Ms. Sharon Arora) as Independent Director is not debarred from holding the office by virtue of any SEBI Order or any other authority.
2. The Director being appointed is not disqualified from holding the office of director pursuant to provisions of Section 164 of the Companies Act, 2013.

This is for your information please.
Thanking You,

Sincerely Yours
For RITESH INTERNATIONAL LIMITED

Rijul Arora
(Wholetime Director)
(DIN: 07477956)

CORP. OFF.: C-24, East of Kailash, New Delhi-110065

Regd. Office & Works : Momnabad Road, Akbarpura, Ahmedgarh, Distt. Sangrur-148021 (Punjab) M. 98153-86252

E Mail: rajiv_ritesh2007@rediffmail.com



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Brief Profile of the Appointee

Sr. No	Particulars	Details
1.	Director Identification Number (DIN)	09450764
2.	Full Name	Sharon Arora
3.	Registration Number (If, Independent Director)	IDDB-PA-202112-040063
4.	Experience	More than 8 years' experience in Management
5.	Directorship in other Companies	None
6.	Shares held in the Company	None
7.	Relation with the Company or other Directors	None

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