

REETECH INTERNATIONAL CARGO AND COURIER LIMITED

(Formerly Known As, “Reetech International Cargo And Courier Pvt Ltd.”)

Regd. Office: Sai Kunj, Near Kalimata Mandir Road, Civil Lines, Raipur (C.G.) Pin-492001

CIN: L51100CT2008PLC020983, GSTIN: 22AAF8652E2ZK, PAN: AAF8652E

Email: info@reetechinternational.com, reetechinternational@gmail.com,

Phone No: 0771-4003800, www.reetechinternational.com

May 27, 2024

To,
The Listing Compliance
Deptt. of Corporate Services- CRD
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Ref. BSE Scrip Code: 543617/ REETECH

Dear Sir/Madam,

Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Re-Appointment of Secretarial Auditors & Internal Auditors of The Company.

Pursuant to Regulation 30, Schedule III, Part-A, Para A(7) and other applicable provisions of the Listing regulations, we hereby inform you that Board of Directors of the Company have at their Meeting held on 24th May, 2024 approved the Re-Appointment of the following :

1. Approve the Re-Appointment of Secretarial Auditor for the Financial Year 2024-2025.
The Brief profile is enclosed as Annexure: 1.
2. Approve the Re-Appointment of Internal Auditor for the Financial Year 2024-2025.
The Brief profile is enclosed as Annexure: 2.

You are requested to take the above information on your record.

Thanking you.

Yours faithfully

For, Reetech International Cargo and Courier Limited

Mr. Mahendra Ahuja
Managing Director
DIN: 00247075
Raipur (C.G.)

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Re-Appointment of Secretarial Auditor

Annexure-1

S.No.	Details of events need to be provided	Information of such events
1.	Name	M/S NITIN AGRAWAL & Co.
2.	Reason for change - Re-appointment	The Company has re-appointed M/s. Nitin Agrawal & Co, Practicing Company Secretaries, as Secretarial Auditor of the Company as per the provisions of Section 204 of the Companies Act, 2013 and rules made thereunder.
3.	Date of Appointment	Date of Re-appointment- 24-05-2024.
4.	Term of Appointment	For conducting secretarial audit for the financial year 2023-24 & 2024-25.
5.	Brief profile	Name of the Secretarial Auditor: M/S Nitin Agrawal & Co. Practising Company Secretaries, The registered office of the firm is, 506,5 th floor, Dainik Bhaskar Complex ,Rajbandha Maidan , Raipur (C.G)-492001. Email id- csnitinagrwal@rediffmail.com Having vast experience in the field of Corporate laws, Listing Regulations and SEBI Laws.

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Re-Appointment of Internal Auditor

Annexure-2

S.No.	Details of events need to be provided	Information of such events
1.	Name	M/S PSNV & ASSOCIATES LLP.
2.	Reason for change - Re-appointment	The Company has re-appointed M/S. PSNV & Associates LLP Practicing Chartered Accountants, as the Internal Auditor of the Company as per the provisions of Section 138 of the Companies Act, 2013 and rules made thereunder.
3.	Date of Appointment	Date of Re-appointment- 24-05-2024.
4.	Term of Appointment	For conducting Internal Audit for the financial year 2024-25.
5.	Brief profile	<p>Name of the Secretarial Auditor: M/S PSNV & ASSOCIATES LLP.</p> <p>The registered office of the firm is, 506,5th floor, Dainik Bhaskar Complex ,Rajbandha Maidan , Raipur (C.G)-492001.</p> <p>Email id- capriyank@gmail.com</p> <p>Having consultancy firm, Specialization in audit and assurance, tax compliances and other related services ,etc.</p>