



30.08.2019

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400001

**Sub: Intimation & Outcome of Resolution passed by Circulation under
Regulation 30 of the SEBI (LODR) Regulation, 2015**

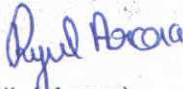
Dear Sir,

It is hereby informed that Board of the Company has passed a Resolution by Circulation on 30th day of August, 2019 to decide as detailed below:

1. To recommend the appointment of M/s Bhushan Aggarwal & Co. Chartered Accountants, to the shareholders in their ensuing meeting for their appointment as Statutory Auditors of the Company for the period commencing from the conclusion of 37th Annual General Meeting to the conclusion of 42nd Annual General Meeting in suppression of the resolution passed in this regard on 28.08.2019.
2. To Further Resolved that the Notice of the next Annual General Meeting, Directors' Report be and is hereby amended accordingly to effect the changes mentioned in Para 1 and the said revised Notice and Directors' Report duly initialled by the Chairman and sent along with this Resolution be and are hereby approved and are taken on record for all the purposes.

Thanking You,

Sincerely Yours
For Ritesh International Limited


(Rijul Arora)
Director
DIN: 07477956