



RITESH INTERNATIONAL LIMITED

CIN- L15142PB1981PLC004736

GST No. 03AAACR8498N1ZQ

24.09.2025

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400001

Sub: Appointments and Re-Appointments in the Company

RITESHIN | 519097 | INE534D01014

Dear Sir,

Pursuant to the Regulations 30 and the conclusion of AGM, the following are the appointments and re-appointments in the company:

1. Appointment of M/s Bhambri & Associates, Practicing Company Secretaries (CP No.: 22626) as Secretarial Auditor of the Company for 5 years.
2. Reappointment of Mrs. Kajal Rai (DIN: 07366983), as Non-Executive & Independent Director of the Company for second term of five years w.e.f. 01.10.2025.
3. Reappointment of Ms. Komal Bhalla (DIN: 09106916), as Non-Executive & Independent Director of the Company for second term of five years w.e.f. 30.04.2026.

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

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Additional Details for Appointment of Secretarial auditor

PARTICULARS	DESCRIPTION
Reason for change	Appointment of M/s Bhambri & Associates, Company Secretaries (CP-22626) as the Secretarial Auditor of the Company.
Date of Appointment	w.e.f. 21.05.2025
Term of Appointment	For a period of five consecutive years commencing from FY 2025-26 till FY 2029-30.
Peer reviewed	Yes, till 29.02.2028.
Disclosure of relationships with directors	NIL
Brief Profile	Mr. Ansh Bhambri is a Fellow member of Institute of Company Secretaries of India having vast experience in handling secretarial, legal and day to day matters of listed and unlisted companies.
Experience/ Areas of operations	• Secretarial Audits, Corporate Compliances • Dealing with Security Exchange Board of India, Registrar of Companies, NCLT & Merchant Bankers relating to Public Issues (IPOs /FPOs etc.) • Corporate Finance
Website and other Contact Details	Email: ansh@bhambri.co.in Phone: +91-8968930333 Website: http://bhambri.co.in/

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