



Dated: 29th December, 2020

Department of Corporate Services/
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Scrip Code: 526407

Dear Sir/Madam,

Sub: Appointment of Statutory Auditors

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform you that members of the Company by way of Ordinary Resolutions passed through remote E-voting and e-voting during the AGM, have by requisite majority approved the Resolution with respect to the appointment of the Statutory Auditor of Company were passed. Appointment of M/s. Khandelwal Jain & Co., Chartered Accountants (Registration No. ICAI FRN 105049W) as the Statutory Auditor of the Company from the conclusion of 33rd AGM till the conclusion of the 38th AGM

Further information as required under regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 along with the profiles of the Statutory Auditor have already been provided to the Stock Exchange(s).

You are requested to take the above information on record.

Thanking You,

Yours faithfully,
For Ritesh Properties and Industries Limited

Tarandeep Kaur
Company Secretary

