



**Dated: August 12, 2019**

**BSE Limited  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400001**

**Dear Sir/Madam,**

**Sub: Intimation of Re-appointment of Independent Director(s) for the second term.  
Ref: Ritesh Properties and Industries Limited (BSE Scrip Code: 526407)**

- 1) Pursuant to Regulation 30(2) of the SEBI (LODR) Regulations, 2015, this is to inform you that the Board of Directors in their meeting held on August 12, 2019 have approved the re-appointment of Sh. Surinder Kumar Sood (DIN: 01091404), Independent Director of the Company (whose current tenure will come to an end on September 24, 2019) for a second term of 5 years w.e.f September 25, 2019 upto September 24, 2024, subject to approval of members at ensuing general meeting, pursuant to applicable provisions of Companies Act, 2013 read with the Rules issued thereunder and SEBI Regulations.

**Brief Profile of Mr. Surinder Kumar Sood (DIN: 01091404)**

Aged 80 years, Mr. Surinder Kumar Sood is a Commerce graduate. He has more than 51 years of experience in field of trade and industry. He was appointed as Independent Director W.e.f September 25, 2014 for a period of 5(five) years. As an Independent Director of our Company with corporate acumen he brings value addition to our Company. He hold directorship in other two more Companies. He is not holding any shares of the Company as on date. He is not related to any director or KMP or promoters of the Company.

- 2) Pursuant to Regulation 30(2) of the SEBI (LODR) Regulations, 2015, this is to inform you that the Board of Directors in their meeting held on August 12, 2019 have approved the re-appointment of Sh. Gurpreet Singh Brar (DIN: 06597336), Independent Director of the Company (whose current tenure will come to an end on September 24, 2019) for a second term of 5 years w.e.f September 25, 2019 upto September 24, 2024, subject to approval of members at ensuing general meeting, pursuant to applicable provisions of Companies Act, 2013 read with the Rules issued thereunder and SEBI Regulations.

**For Ritesh Properties and Industries Ltd.**

**Company Secretary**

**Brief Profile of Mr. Gurpreet Singh Brar (DIN: 06597336)**

Aged 53 years, Mr. Surinder Kumar Sood is a M.Ch (Surgical Oncology). He has more than 25 years of experience in field of surgical oncology. He was appointed as Independent Director W.e.f September 25, 2014 for a period of 5(five) years. As an Independent Director of our Company, he brings value addition to our Company. He does not hold directorship in other Company. He is not holding any shares of the Company as on date. He is not related to any director or KMP or promoters of the Company.

- 3) Pursuant to Regulation 30(2) of the SEBI (LODR) Regulations, 2015, this is to inform you that the Board of Directors in their meeting held on August 12, 2019 have approved the re-appointment of Miss. Shweta Sehgal (DIN: 06970433), Independent Director of the Company (whose current tenure will come to an end on September 24, 2019) for a second term of 5 years w.e.f September 25, 2019 upto September 24, 2024, subject to approval of members at ensuing general meeting, pursuant to applicable provisions of Companies Act, 2013 read with the Rules issued thereunder and SEBI Regulations.

**Brief Profile of Shweta Sehgal (DIN: 06970433)**

Aged 35 years, Miss. Shweta Sehgal is graduated in Bsc.(Arts). She has more than 06 years of experience in Business Administration. She was appointed as Independent Director W.e.f September 25, 2014 for a period of 5(five) years. As an Independent Director of our Company, she brings value addition to our Company. She does not hold directorship in other Company. She is not holding any shares of the Company as on date. She is not related to any director or KMP or promoters of the Company.

Further, in accordance with the circular issued by Stock Exchange dt. June 20, 2018, we hereby confirm that the directors' being reappointed is not debarred from holding as a Director of the Company, by virtue of any SEBI Order or any other such authority.

You are requested to take the above information in your records.

**For & on behalf of  
Ritesh Properties and Industries Limited**

For Ritesh Properties and Industries Ltd.

  
**Tarandeep Kaur**  
Company Secretary