



Dated: June 25, 2019

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

Scrip Code: 526407

Sub: Resignation of Director

Ref: Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Please take note that the Company has, today, received, an intimation dated June 25, 2019 from Mr. Nitesh Garg, Additional Director, tendering his resignation from the Company with immediate effect.

In this regard please find below details pursuant to Regulation 30 of Listing Regulations read with Clause 7 of the SEBI Circular dated September 09, 2015.

S.No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, death or otherwise.	Resignation
2.	Date of appointment/cessation (as applicable) & term of appointment	June 25, 2019
3.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

We request you to please take note of the same.

Thanking You

Yours faithfully,

For Ritesh Properties and Industries Limited


Tarandeep Kaur
Company Secretary



REGD. OFF. : Ritesh Properties and Industries Limited - 11/5B, 1st Floor, Param Tower, Pusa Road, New Delhi - 110005 - Mob : +91-9212359076
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