



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: Re-appointment of Directors

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 Special/ Ordinary Resolutions passed through remote E-voting and e-voting during the AGM, have by requisite majority approved the following Resolutions with respect to the appointment and re-appointment of Directors of the Company were passed. The voting results of the aforesaid resolutions in the prescribed format will be separately intimated to you.

- 1) Re-appointment of Mr. Roop Kishore Fatehpuria (DIN: 00887774) who retires by rotation and offer himself for re-appointment (Special Resolution);
- 2) Re-appointment of Mr. Roop Kishore Fatehpuria (DIN: 00887774) as Whole-time Director for a further period of 3 (Three) years with effect from 1 September, 2020 to 31 August, 2023, (Special Resolution);
- 3) Re-appointment of Mr. Kavya Arora (DIN: 02794500) as Whole-time Director for a further period of 3 (Three) years with effect from 1 April 2020 to 31 March 2023, (Special Resolution);
- 4) Appointment of Mr. Deva Pampapathi Reddy (DIN: 01939650) as an Independent Director of the Company for a period of 5 (five) consecutive years with effect from 23rd October, 2020 to 22nd October, 2024, (Ordinary Resolution);

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 Directors 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

