



Dated: August 29, 2019

The Manager
BSE Limited
Corporate Services Department
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
Email: corp.relations@bseindia.com

BSE Scrip Code: 526407

Ref: Disclosures under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

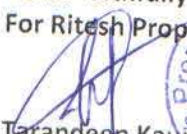
Subject: Outcome of the Meeting of the Board of Directors held on 29th August, 2019

Dear Sir/Madam,

Pursuant to Regulation 30(2) read with Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company in their meeting held on 29th August, 2019 has re-appointed Mr. Sanjeev Arora (DIN: 00077748), as Chairman and Managing Director of the Company for a period of 5 years w.e.f. 29th August, 2019 to 28th August, 2024 (both days inclusive) subject to the approval of Shareholders in the ensuing Annual General Meeting of the Company.

This is for your kind information and records.

Yours faithfully
For Ritesh Properties and Industries Limited


Tarandeep Kaur
Company Secretary



Encl " A/a

Annexure - A

Brief Profile

Name of Director	Mr. Sanjeev Arora
DIN	00077748
Reason for Change	Re-appointment
Date and terms of appointment	<p>Date of re-appointment: 29th August, 2019 subject to the approval of shareholders in the ensuing Annual General Meeting of the Company to be held on 30th September, 2019.</p> <p>Terms of re-appointment: Appointed for a term of 5 years commencing from 29th August, 2019 up to 28th August, 2024.</p>
Brief Profile	<p>Mr. Sanjeev Arora is a Commerce Graduate and has an experience of more than 35 years in the field of Business Administration and Real Estate Sector. He leads the overall strategy and planning, business development and marketing activities of the Company. Mr. Sanjeev Arora contribution to the real estate, apparel and textile product are commendable and many milestones in the sector have been achieved due to his initiatives and entrepreneurship.</p>
No. of Shares held in the Company	24,21,021 Shares
Relationship with other Directors, Manager and other Key Managerial Personnel	Father of Mr. Kavya Arora, Director of the Company



Annexure II

Information as required pursuant to BSE Circular ref. no. LIST/COMP/14/2018-19 dated June 20, 2018

This is to inform that Mr. Sanjeev Arora is not debarred from holding the office as director by virtue of any SEBI Order or any such Authorities.

Yours faithfully

For Ritesh Properties and Industries Limited

Tarandeep Kaur
Company Secretary

