



Dated: 24th March, 2021

To,
The Manager
BSE Limited
1st Floor, P.J. Towers,
Dalal Street, Mumbai – 400001

Subject: Notice of Separate Meeting of Independent Directors of the Company.
Ref: BSE Scrip Code: 526407

Dear Sir,

Pursuant to Regulation 25(3) of the Securities and Exchange Board of India (LODR) Regulations, 2015 read with Schedule IV of the Company Act, 2013, notice is hereby given that a Separate Meeting of Independent Directors of the Company is scheduled to be held on Wednesday 31st March, 2021 at the Corporate Office of the Company at Plot no. 312, Udyog Vihar, Phase IV, Gurgaon 122015, Haryana to inter-alia, transact the following business:

1. To review the performance of Non-Independent Directors and the Board as a whole;
2. To review the performance of the Chairperson of the Company, taking into account the views of Executive Directors and Non-Executive Directors;
3. To assess the quality, quantity and timeliness of flow of information between the Company management and the Board that is necessary for the Board of effectively and reasonably perform their duties;
4. Any other business with the permission of the Board.

This is for your information and records please.

Thanking You,
For Ritesh Properties and Industries Limited

Tarandeep Kaur
Company Secretary

