



Dated: March 31, 2021

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400001

SCRIP Code:- 526407

Sub:- Outcome of Separate Meeting of Independent Directors

Dear Sir(S),

We wish to inform you that pursuant to Regulation 25(3 and 4) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, a separate meeting of the Independent Directors of the Company held on Wednesday, 31<sup>st</sup> March, 2021.

The Independent Directors of the Company at its meeting discussed the following business:

- 1) Reviewed the performance of non-independent directors and the board of directors as a whole.
- 2) Reviewed the performance of the chairperson of the listed entity, taking into account the views of executive directors and non-executive directors.
- 3) Accessed the quality, quantity and timeliness of flow of information between the management of the listed entity and the board of directors that is necessary for the board of directors to effectively and reasonably perform their duties.

The meeting commenced at 03:30 PM and concluded at 04:30 PM.

This is for your information and record.

Thanking you

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

Email : info@riteshindustries.us - CIN : L74899DL1987PLC027050

HEAD OFF. : Hampton Court Business Park - NH-95, Ldh-Chd Road, Ludhiana - 141123 (PB) - Tel : +91-8729000684/686

Email : info@riteshindustries.us - www.riteshindustries.us

ADMIN OFF. : Plot No.- 312 Udyog Vihar, Phase IV, Gurgaon - 122015 (HR). PH.: (0124) 4111582, 4369560, 4488945.