



Dated: June 08, 2021

The General Manager- Department of Corporate
Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Scrip Code: 526407

Dear Sir/ Ma'am,

Sub.: Intimation of Resignation of Independent Director

Pursuant to Regulation 30(6) read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we wish to inform that Mr. Rohit Kumar Maggu (DIN: 07729856), has tendered his resignation from the position of the Independent Director of the Company with effect from June 07, 2021 due to Personal and Unavoidable circumstances.

Further, it is hereby confirmed by Mr. Rohit Kumar Maggu (DIN: 07729856) that there is no other material reason for his resignation from the Board of Directors of the Company as an Independent Director.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015, is given in "Annexure A" attached to this letter.

We request you to kindly take the same on record.

Thanking You,
For Ritesh Properties and Industries Limited

Tarandeep Kaur
Company Secretary



Encl.: a/a

