

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



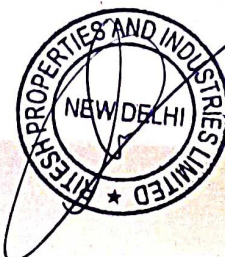
Encl.: a/a



ANNEXURE A

Details of Mr. Rohit Kumar Maggu (DIN: 07729856) as required under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015:

Sr. No.	Details of Events that need to be provided	Information of such event(s)
a)	Reason for change viz. appointment, resignation, cessation, removal, death or otherwise.	Mr. Rohit Kumar Maggu has tendered his resignation as an Independent Director of the Company with effect from 07th June, 2021 due to personal and unavoidable circumstances. Mr. Rohit Kumar Maggu has also confirmed that there are no material reasons for his resignation, other than those mentioned in his resignation letter.
b)	Date of appointment/ cessation (as applicable) & term of appointment	07 th June, 2021
c)	Brief profile (in case of appointment)	Not Applicable
d)	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
e)	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 dated 20th June, 2018.	Not Applicable



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