



# RITESH INTERNATIONAL LIMITED

CIN- L15142PB1981PLC004736

GCT No. 03AAACR8498N1ZQ

**23-08-2025**

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai-400001

*Ref: RITESHIN - 519097 - INE534D01014*

**Sub: Outcome of Board Meeting held on 23-08-2025**

Dear Sir,

Pursuant to the requisite regulations, it is hereby informed that the Board of Directors in its meeting held today i.e. the 23<sup>rd</sup> day of August 2025, the meeting commenced at 03.30 pm and concluded at 04.00 pm, inter alia, considered and approved the following:

- Re-appointment, subject to further approval by the members, of Mr. Rijul Arora (DIN: 07477956), who retires by rotation and being eligible, offers himself for re-appointment.
- Re-appointment of Mrs. Kajal Rai (DIN: 07366983), as Non-Executive & Independent Director of the Company subject to approval by the shareholders.
- Re-appointment of Ms. Komal Bhalla (DIN: 09106916), as Non-Executive & Independent Director of the Company subject to approval by the shareholders.
- Appointment of CA Keshav Madaan (Membership Number: 547896) as Internal Auditor for the Financial Year 2025-26.
- Appointment of M/s Verma Khushwinder & Co. as Cost Auditor for the Financial Year 2025-26.
- The date of Book Closure for Share transfer and register of members is fixed from 13th September 2025 till 19th September 2025 (both days included).
- M/s Bhambri & Associates (CP-22626) is appointed as scrutinizer for the process of remote e-voting as well as voting at the Annual General Meeting.
- The Board Report for the Financial Year ended 31.03.2025 along with all the Annexures and reports.
- Approval of the draft Notice convening the Annual General Meeting.
- The Annual General Meeting for the year 2025, shall be held at the registered office of the Company at Momnabad Road, Village Akbarpura, (Ahmedgarh) District Sangrur, Punjab -148021 on **Friday, the 19<sup>th</sup> September 2025 at 11.00 AM.**

Thanking You,

Sincerely Yours

**For RITESH INTERNATIONAL LIMITED**

**Rijul Arora**  
(Wholetime Director)  
(DIN: 07477956)

**CORP. OFF.: C-24, East of Kailash, New Delhi-110065**

**Regd. Office & Works : Momnabad Road, Akbarpura, Ahmedgarh, Distt. Sangrur-148021 (Punjab) M. 98153-86252**

**E Mail: rajiv\_ritesh2007@rediffmail.com**



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## BRIEF DETAILS OF THE APPOINTEE(S)

Name	Keshav Madaan
Qualification	CA
Membership number	547896
Appointed As	Internal Auditor
Email	cakeshavmadaan@gmail.com
Appointed for	One Financial Year (2025-26)

Firm Name	M/s Verma Khushwinder & Co.
FRN	000469
Membership Number	12913
Appointed As	Cost Auditor
Appointed for	FY 2025-26

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