

REETECH INTERNATIONAL CARGO AND COURIER LIMITED

(Formerly Known As, "Reetech International Cargo And Courier Pvt Ltd.")

Regd. Office: Sai Kunj, Near Kalimata Mandir Road, Civil Lines, Raipur (C.G.) Pin-492001

CIN: L51100CT2008PLC020983, GSTIN: 22AAF8652E2ZK, PAN: AAF8652E

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February 25, 2023

To,
The Listing Compliance
BSE Limited.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Dear Sir/Madam,

Scrip Code: 543617

Sub: Outcome of the Board Meeting in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board of Directors of the company at its meeting held on Saturday, February 25, 2023, has inter alia approved the following;

1. The Board has approved to take Central Food license under Food Safety and Standards Act, 2006 for the purpose of export of agricultural food Products and authorized and nominated Mr. Shakti Sinha, Chief Financial Officer of the company on this behalf.
2. The Board took note of the Registration cum Membership no. of the company under Agricultural and Processed Food Products Export Development Authority (APEDA), Ministry of Commerce and Industry Govt. of India.
3. The Board of Directors of the company discussed on the status of Grant of Permit for Storage/Warehousing of Iron-Ore under the Mining department, Raipur Chhattisgarh for business Activities of Company. The Board has approved to start its one of the main objects of the company i.e To deal in or trade in iron-ore products.
4. The Board has approved to restart its another main objects of the company i.e Export of agriculture food products such as Non-Basmati Rice of different types as the Merchant exporter cum Trader under the Brand name of the company. The Company seeks to apply various quality certificates and registrations needed for the same.
5. The Board of directors of the company discussed the key parameters which are important for export operations. Make short term plans and actions to be undertaken for implementation of

Reetech International Cargo and Courier Ltd.


Managing Director

