

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: 22AAF8M8652E2ZK, PAN: AAF8M8652E

Email: info@reetechinternational.com, reetechinternational@gmail.com,

Phone No: 0771-4003800, www.reetechinternational.com

August 26, 2023

To,
The Secretary
Listing Compliance
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai - 400 001

Scrip Code: 543617

Sub: Disclosure pursuant to Regulation 30(2)/(4) Read with Clause 7 of Para A Part A of schedule III of SEBI (LODR) Regulation,2015 for appointment of Company Secretary and Compliance Officer of the Company.

Dear Sir/Madam,

We wish to inform you that the Company has appointed Mrs. Shruti Sharma (ACS 69512) as a Company Secretary and Compliance Officer of the company at the meeting of Board of Directors held on today, dated August 26, 2023. Further, the Board took note of change in Key Managerial personnel and approved her appointment as the compliance officer of the company w.e.f. 26.08.2023.

	Particulars	Disclosures
1	Reason For Change	Appointment
2	Date of appointment	26.08.2023
3	Brief profile (in case of appointment)	Member of ICSI and Having Membership No. A69512
4	Disclosure of relationship between directors	N.A.

Your are further requested to take on record the above said information as required to be disclosed by the company pursuant to the regulation 30(2)(4) Read with clause 7 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015, for change in the company Secretaries.

You are requested to please make necessary corrections in the contact details of the Company at the website of BSE.

Kindly take the above information on your record.

Thanking you,

For, Reetech International Cargo And Courier Limited

(Mahendra Ahuja)
Managing Director
DIN: 00247075