

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

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

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

August 18, 2023

To,
The Listing Compliance
Department of Corporate Services
Bombay Stock Exchange Limited.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Scrip Code: REETECH/ 543617

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: Resignation by Company Secretary & Compliance Officer of the company.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that Ms. Chhaya Verma (bearing membership no. ACS64094) has tendered her resignation vide letter dated August 17, 2023, from the post of Company Secretary & Compliance Officer of the Company to pursue opportunities outside of “Reetech International Cargo and Courier Limited”.

The resignation has been accepted and she is relieved from her responsibilities at the close of business hours on August 17, 2023.

The Company has finalized the new company secretary and the same will be communicated to the Stock Exchange once approved in the ensuing Board Meeting.

The details as required under Regulation 30 of the SEBI (LODR) Regulations 2015 and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, is enclosed herewith as **Annexure-A**.

Kindly take the above in your record.

Thanking you,

For, Reetech International Cargo And Courier Limited

(Mahendra Ahuja)

Managing Director

DIN: 00247075

Encl: as above

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Annexure- A

Details as required under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) 2015 and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015.

Sr.no.	Particulars	Details of Change
1	Reason for Change	Resignation tendered by the Company secretary & Compliance officer of the company for pursuing opportunities outside of the company.
2	Date of cessation (as applicable)	Close of business hours on 17.08.2023
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationship between directors (in case of appointment of director)	Not Applicable

For, Reetech International Cargo And Courier Limited

(Mahendra Ahuja)
Managing Director
DIN: 00247075

CHHAYA VERMA

Company Secretary (ACS64094)

LIG-39/40, "Anugrah", Pine Woods Street, Crest Greens, Kota Road, Raipur (C.G.) -492001.

Email: Chhaya.vr@gmail.com | Mob: +91-9617000400 |

August 17, 2023

To

**The Board of Directors,
Reetech International Cargo and Courier Limited,
"Sai Kunj", Civil Lines, Raipur (C.G.) - 492001.**

Dear Board Members,

Subject: Resignation from the post of Company Secretary & Compliance Officer of the Company.

I regret to express my inability to continue as the whole-time Company Secretary & Compliance Officer of the company "Reetech International Cargo and Courier Limited", to pursue opportunities outside of the company.

I request the Board of directors to kindly relieve me from my duties and approve my resignation and arrange to submit the necessary forms with the office of Registrar of Companies.

Thanking you,

Yours Faithfully,



(Chhaya Verma)

Company Secretary

M No.: A64094

ECSIN:RA064094D000058418

Date: 17/08/2023

Place: Raipur (C.G.)