



**RITMAN**

LEADING THE GREEN EVOLUTION  
ISO 9001:2008 & 14001:2004 Certified  
OHSAS 18001:2007 Certified

# Ritman Infra Ltd.

Ritman House, 14, Syed Amir Ali Avenue, Kolkata – 700 017

Ph.:033 4000 1899, Fax:033 4000 1898

E mail: [info@ritman.co.in](mailto:info@ritman.co.in)

[www.ritman.co.in](http://www.ritman.co.in)

*Ref.*

CIN: L70109WB1981PLC033662

Date: 14<sup>th</sup> November 2017

To

<b>The Secretary</b> The Calcutta Stock Exchange Association Ltd. 7, Lyons Range, Kolkata - 700001	<b>The Head – Listing &amp; Compliances</b> Metropolitan Stock Exchange of India Ltd. Vibgyor Tower, 4 <sup>th</sup> Floor, Plot No. C 62, G-Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400098
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Dear Sir,

## Re: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015

This is to inform you that the Board of Directors of Ritman Infra Limited ('the Company') has at its meeting today:

- Accepted the resignation of Mr. Dinesh Majmudar, as director of the Company with immediate effect.
- Accepted the resignation of Mrs. Pushpa Majmudar, as director of the Company with immediate effect.
- Accepted the resignation of Mrs. Falguni Majmudar as Managing Director of the Company with immediate effect.
- Appointed Mr. Parag Majmudar as the Managing Director of the Company.
- Appointed Mr. Saibal Bhattacharjee as a non-executive, independent director of the Company. A brief profile of Mr. Bhattacharjee is attached as Annexure 1.

This is for your information and records.

For **RITMAN INFRA LIMITED**  
**RITMAN INFRA LTD.**

**Parag Majmudar**  
Director

**Director**



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### **Annexure 1**

#### **A brief profile of Mr. Saibal Bhattacharjee**

Mr. Saibal Bhattacharjee, born on 23<sup>rd</sup> May 1966, holds B.Sc and B.Tech (Civil) qualification. He has enrich experience of 22 years in the area of civil engineering and is been providing consultation to various organisations. He has also worked in Breeze and Roof Co. Ltd., as Trainee Engineer.

