

# RAJKOT INVESTMENT TRUST LTD.

(Regd. Office: 526, Star Chambers HariharChowk, Rajkot-360001, Gujarat Tel. No.:-0281-3241064)

(Corp. Office: M-23, Super Tex Tower, Opposite Kinney Talkies, Ring Road, Surat-395002, Gujarat)

E-mail: [rajkotitld@gmail.com](mailto:rajkotitld@gmail.com) Website: [www.ritl.co.in](http://www.ritl.co.in) CIN: L65910GJ1982PLC005301

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August 06, 2024

To,  
BSE Limited.  
P.J. Towers, Dalal Street,  
MUMBAI-400001.

**SCRIP CODE: 539495**

**SUB. : DISCLOSURE UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSUREREQUIREMENTS) REGULATIONS, 2015 (' LISTING REGULATIONS').**

Dear Sir/Madam,

Pursuant to the Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 This is to inform you that the Board of Directors of the Company at their meeting held on Friday, August 02, 2024 has noted and approved the following;

- Appointment of **Mr. Bhavinkumar Thakkar as an Additional Director under the Independent category** for the period of five (5) years **with effect from August 02, 2024** as recommended by the Nomination and Remuneration Committee subject to the approval of the Shareholders.

Further, we confirm that **Mr. Bhavinkumar Thakkar** will be a Non-Executive, Independent Director and he is not related to the Promoter or Promoter Group and fulfills the criteria of independence as required under the provisions of the Companies Act, 2013 and the Rules framed there under and the Listing Regulations.

Further as per the requirement of the Circular No. List/Comp/14/2018-19 dated 20<sup>th</sup> June, 2018 issued by BSE on the subject of enforcement of SEBI Orders regarding appointment of Directors by listed companies, we hereby affirm that the Directors being appointed are not debarred from holding the office of directors by virtue of any order of SEBI or any other such authority.

The details required under Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 is as per '**Annexure-I**' attached herewith.

Kindly take the same on records.

Thanking you,

**FOR RAJKOT INVESTMENT TRUST LIMITED**

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**SHRIKRISHNA BABURAM PANDEY**  
**MANAGING DIRECTOR**  
**(DIN: 07035767)**

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**'Annexure-I'**

**DISCLOSURE UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ('LISTING REGULATIONS') - APPOINTMENT OF ADDITIONAL DIRECTOR UNDER INDEPENDENT CATEGORY**

Sr. No.	Details of events that need to be provided	Information of such event(s)
		Mr. Bhavinkumar Thakkar(Din: 09083725)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of <b>Mr. Bhavinkumar Thakkar</b> as an <b>Additional Director under Independent category</b> for the period of five (5) years with effect from August 02, 2024
2	Date of appointment and terms of appointment;	August 02, 2024  For the period of five (5) years with effect from August 02, 2024 subject to the approval of the Shareholders.
3	Brief Profile (in case of appointment);	Mr. Bhavinkumar Thakkar Post Graduate and has more than 13 years of experience in administration and Finance.
4	Disclosure of relationships between directors.	Mr. <b>Bhavinkumar Thakkar</b> is not related to any of the Directors of the Company.
5	Shareholding, if any in the Company.	NIL

**FOR RAJKOT INVESTMENT TRUST LIMITED**

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**SHRIKRISHNA BABURAM PANDEY**  
**MANAGING DIRECTOR**  
**(DIN: 07035767)**