

RAJKOT INVESTMENT TRUST LTD.

CIN: L65910GJ1982PLC005301

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

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

Contact No.: 8128172521

E-mail: rajkotitld@gmail.com

Website: www.ritl.co.in

Date: 26th May, 2025

To,
BSE LIMITED,
Floor 25, P.J. Towers
Dalal Street,
Mumbai-400001

**Sub.: Outcome of Board Meeting under Regulation 30 and Submission of Financial Results under Regulation 33 of SEBI (LODR) Regulations, 2015
Scrip Code:539495**

Dear Sir/Ma'am,

Pursuant to Regulation 30 and Regulation 33 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held on Monday, 26th May, 2025 and the said meeting commenced at 5:00 P.M. and concluded at 06:00 P.M., has inter alia transacted the following business:

1. Considered and approved the Audited Standalone and Consolidated Financial Results of the Company for the half year and financial year ended 31st March, 2025.
2. Took note of the In-principal approval letter dated April 30, 2025 received for proposed Right Issue of Fully paid-up Equity Shares.
3. Considered and Appointed Mr. Akhilesh Kumar Choudhary (Din: 02740039) as Additional Director under Non-executive Chairman category in the Company subject to the approval of Shareholders.
4. Considered and accepted resignation of Mr. Parthkumar Ketanbhai Patel from the office of Chief Compliance Officer ("CFO") in the company
5. Took note of resignation of Mr. Hemant Naginbhai Patel (Din: 09851470) from the office of Non-executive Independent Director in the Company w.e.f 26.05.2025.
6. Considered and Appointed Mrs. Radhika Ben Patel as Chief Compliance Officer("CFO") in the company.
7. Considered and approved reconstitution of Audit Committee , Nomination and Remuneration Committee and Stakeholders relationship Committee due to resignation of Hemant N Patel from the Post of Independent Directors of the Company.

Further, pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015, please find enclosed herewith the following documents:

- A. Audited Standalone and Consolidated Financial Results for the half year and year ended 31st March, 2025;
- B. Auditor's Report on the Standalone and Consolidated Financial Results issued by the Statutory Auditors;
- C. Declaration pursuant to Regulation 33(3)(d) of the SEBI (LODR) Regulations, 2015 regarding Audit Report with Unmodified Opinion.

Please take the same on your record.

Yours faithfully,

For, RAJKOT INVESTMENT TRUST LIMITED

SHRIKRISHNA

BABURAM PANDEY

Digitally signed by SHRIKRISHNA
BABURAM PANDEY
Date: 2025.05.26 18:06:15
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SHRIKRISHNA BABURAM PANDEY

MANAGING DIRECTOR

DIN: 07035767

Annexure

The details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 pertaining to Appointment of Mrs. Radhika Ben Patel as Chief Financial Officer is enclosed herewith:

| Sr. No. | Particulars | Details |
|---------|--|---|
| 1. | Name | Mrs. Radhika Ben Patel |
| 2. | Designation | Chief Financial Officer |
| 3. | Reason for change viz. appointment, resignation, removal, death or otherwise | Appointment of Mrs. Radhika Ben Patel as Chief Financial Officer of the Company w.e.f. May 26, 2025. |
| 4. | Date of appointment /cessation (as applicable) | 26.05.2025 |
| 5. | Qualification (in case of appointment) | Mrs. Radhika Ben Patel is a Graduate and having experience in Administration and Accounts. |
| 6. | Disclosure of relationships between directors (in case of appointment of a director) | N.A. |

For, RAJKOT INVESTMENT TRUST LIMITED

SHRIKRISHNA

BABURAM PANDEY

Digitally signed by
SHRIKRISHNA BABURAM
PANDEY
Date: 2025.05.26 18:08:27
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SHRIKRISHNA BABURAM PANDEY

MANAGING DIRECTOR

DIN:07035767