

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

Date: 26.05.2025

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

SCRIP CODE: 539495**SUB: DISCLOSURE UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, this is to inform you that Board of Directors of the Company in their meeting held on Monday, May 26, 2025 noted and approved the reconstitution of the various Committees, which are as follows;

Sr. No.	Name of Committee	Composition	Designation	Category
1	Audit Committee	Mrs. Renu Manendra Singh	Chairman	Independent Director
		Mr. Bhavin Kumar Thakkar	Member	Independent Director
		Mr. Shrikrishna Baburam Pandey	Member	Non-Executive Director
2	Nomination & Remuneration Committee	Mr. Bhavinkumar Thakkar	Chairman	Independent Director
		Mrs. Renu Manendra Singh	Member	Independent Director
		Mr. Akhilesh Kumar Chaudhary	Member	Non-Executive Director
3	Stakeholders Relationship Committee	Mr. Bhavinkumar Thakkar	Chairman	Independent Director
		Mrs. Renu Manendra Singh	Member	Independent Director
		Mr. Shrikrishna Baburam Pandey	Member	Executive Director

Kindly take the same on records.

Thanking you,

FOR RAJKOT INVESTMENT TRUST LIMITEDSHRIKRISHNA
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PANDEYDigitally signed by
SHRIKRISHNA BABURAM
PANDEY
Date: 2025.05.26 18:07:13
+05'30'**SHRIKRISHNA BABURAM PANDEY**
MANAGING DIRECTOR
(DIN: 07035767)