

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)

E-mail: rajkotitld@gmail.com

Website: www.ritl.co.in

May 22, 2024

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 Wednesday, May 22, 2024 noted and approved **the reconstitution of the various Committees**, which are as follows;

Sr. No.	Name of Committee	Composition	Designation	Category
1	Audit Committee	Mr Hemant N. Patel	Chairman	Independent Director
		Mrs. Renu Manendra Singh	Member	Independent Director
		Mrs. Shrikrishna Baburam Pandey	Member	Managing Director Executive Director
2	Nomination & Remuneration Committee	Mr Hemant N. Patel	Chairman	Independent Director
		Mrs. Renu Manendra Singh	Member	Independent Director
		Mrs. Shrikrishna Baburam Pandey	Member	Managing Director Executive Director
3	Stakeholders Relationship Committee	Mr Hemant N. Patel	Member	Independent Director
		Mrs. Renu Manendra Singh	Chairman	Independent Director
		Mrs. Shrikrishna Baburam Pandey	Member	Managing Director Executive Director

Kindly take the same on records.

Thanking you,

FOR RAJKOT INVESTMENT TRUST LIMITED

SHRIKRISHNA BABURAM PANDEY
DIRECTOR
(DIN: 07035767)