

RAJKOT INVESTMENT TRUST LIMITED

(CIN: L65910GJ1982PLC005301)

Regd. Office: 526, Star Chambers, Harihar Chowk, Rajkot -360001,
Gujarat.

Corp. Office: M-23, Super Tex Tower. Opp., Kinney Talkies, Ring Road, Surat- 395002, Gujarat.
Contact No. +91 8128172521, Website: www.ritl.co.in, E-mail: rajkotitld@gmail.com

Date: May 22, 2024

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

SUBJECT: Disclosure under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Resignation of Managing Director

Dear Sir/Madam,

In Compliance with regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We wish to inform you that Mrs. Mosamben Keyur Mehta (DIN: 09757064) has decided to resign from position of Managing Director of the Company on account of her pre-occupation in other assignments. Her resignation was considered and accepted by the Board of Directors of the Company in their meeting held on May 22, 2024.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given in the enclosed Annexure-I.

Kindly take the same on records.

Thanking you,

Yours faithfully,

FOR RAJKOT INVESTMENT TRUST LIMITED

Shri Krishna
Pandey

Digitally signed by
Shri Krishna Pandey
Date: 2024.05.22
17:24:23 +05'30'

SHRIKRISHNA BABURAM PANDEY

DIRECTOR

(DIN: 07035767)

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Annexure-I

Sr. No.	Details of events that need to be provided	Information of such event(s)
		Mrs. Mosamben Keyur Mehta (DIN: 09757064)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation of Mrs. Mosamben Keyur Mehta (DIN: 09757064) Shah from the position of Managing Director of the Company due to other work commitments with effect from May 22, 2024.
2	Date of Cessation;	Mrs. Mosamben Keyur Mehta will cease to be Managing Director of the Company with effect from May 22, 2024. She will not be associated with the company in any other capacity
3	Brief Profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors.	Not Applicable

FOR RAJKOT INVESTMENT TRUST LIMITED

Shri
Krishna
Pandey

Digitally signed
by Shri Krishna
Pandey
Date: 2024.05.22
17:24:48 +05'30'

SHRIKRISHNA BABURAM PANDEY
DIRECTOR
(DIN: 07035767)

From:
MOSAMBEN KEYUR MEHTA
27 Adhura Nagar Society,
Opposite Bhulkabhavan School,
Adajan, Surat-395009, Gujarat

Date: 22/05/2024

To, The Board of Directors RAJKOT INVESTMENT TRUST LIMITED 526, Star Chambers, Harihar Chowk, Rajkot - 360001, Gujarat	To, The Nomination & Remuneration Committee RAJKOT INVESTMENT TRUST LIMITED 526, Star Chambers, Harihar Chowk, Rajkot - 360001, Gujarat
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Sub: Resignation from the post of Managing Director of the Company.

Dear Sir/Madam,

I, Mosamben Keyur Mehta, Managing Director of M/s. Rajkot Investment Trust Limited, do hereby tender my resignation from the Directorship and various Committee Chairmanship/Membership of the Company, reason being, due to my other work commitments, will not able to devote time to the Company. Therefore, I hereby request the Board to accept the Notice of Resignation and relieve me with immediate effect.

I further state that there are no other material reasons other than provided above.

I would like to convey my sincere thanks to the Management, colleagues and the staff members for the support and guidance during my tenure of service in the Organization.

Kindly acknowledge the receipt of this resignation letter and arrange to intimate the same to the office of the Registrar of Companies, Stock Exchange(s), RBI and other requisite authorities to that effect.

Thanks & Regards,

Yours Faithfully,



MOSAMBEN KEYUR MEHTA
Managing Director
DIN: 09757064