

# 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)

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Date: 26<sup>th</sup> 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, 26<sup>th</sup> 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 31<sup>st</sup> 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  
+05'30'

**SHRIKRISHNA BABURAM PANDEY**

**MANAGING DIRECTOR**

**DIN: 07035767**

**From:**  
**PARTHKUMAR KETANBHAI PATEL**  
Junu Faliyu, Sonsak,  
Surat-394540, Gujarat.

May 26 ,2025

To,  
The Board of Directors  
**RAJKOT INVESTMENT TRUST LIMITED**  
526, Star Chambers, Harihar Chowk,  
Rajkot- 360001, Gujarat

**Sub: Resignation from the post of Chief Financial Officer of the Company.**

Dear Sir/Madam,

I, Parthkumar Ketanbhai Patel, Chief Financial Officer of M/s. Rajkot Investment Trust Limited, do hereby tender my resignation from the post of Chief Financial Officer, 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 w. e. f. 26<sup>th</sup> May, 2025.

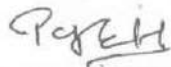
I further state that there are no other material reasons other than provided above.

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,



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**PARTHKUMAR KETANBHAI PATEL**  
Chief Financial Officer  
PAN: DZJPP9824C

## Annexure

The details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 pertaining to Resignation of Mr. Parth Ketanbhai Patel as Chief Financial Officer is enclosed herewith:

Sr. No.	Particulars	Details
1.	Name	<b>Mr. Parth Ketanbhai Patel</b>
2.	Designation	Chief Financial Officer
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of <b>Mr. Parth Ketanbhai Patel</b> 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)	<b>NA</b>
6.	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

**For, RAJKOT INVESTMENT TRUST LIMITED**

**SHRIKRISHNA  
BABURAM  
PANDEY**

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