

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: rajkotitltd@gmail.com

Website: www.ritl.co.in

Date: 22nd May, 2025

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

**Sub.: Disclosure of Material Event under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 – Resignation of Independent Director
Scrip Code:539495**

Dear Sir/Ma'am,

In terms of Regulation 30 of the SEBI Listing Regulations, 2015, read with Para A of Part A of Schedule III to the said Regulations, we wish to inform you that Mr. Hemant Naginbhai Patel, has tendered his resignation from the position of Independent Director of the Company, with effect from May 26, 2025, due to other commitments and personal reasons. He is not a chairperson or Member of any committee of the Company.

The information is in regard to the abovementioned change in the Board composition in terms of Regulation 30 read with Para A (7B) of Part A of Schedule III - of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, is enclosed as Annexure 1.

The letter of resignation received from Mr. Hemant bhai Patel is enclosed as Annexure 2. Further, in his letter, he had confirmed that there is no other material reason for his resignation other than stated above.

Please take the same on your record.

Yours faithfully,

For, RAJKOT INVESTMENT TRUST LIMITED

SHRIKRISHNA
BABURAM
PANDEY

Digitally signed by
SHRIKRISHNA BABURAM
PANDEY
Date: 2025.05.22 14:03:43
+05'30'

**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 Mr. Hemant Naginbhai Patel as Independent director is enclosed herewith:

Sr. No.	Particulars	Details
1.	Name	Mr. Hemant Naginbhai Patel
2.	Designation	Independent Director
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Mr. Hemantkumar Naginbhai Patel as Independent Director of the Company due to other work commitments and personal reasons .
4.	Date of appointment /cessation (as applicable)	26.05.2025
5.	Qualification (in case of appointment)	NA
6.	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

From:
HEMANT NAGINBHAI PATEL
Saroli Bas Stop Pase,
Saroli, Surat-394520, Gujarat.

Date: 22/05/2025

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

Sub: Resignation from the post of Director of the Company.

Dear Sir/Madam,

I, Hemant Naginbhai Patel, Director of M/s. Rajkot Investment Trust Limited, do hereby tender my resignation from the post of Director, 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. 26th May, 2025.

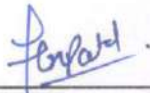
I further state that there are no other material reasons other than provided above.

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,



HEMANT NAGINBHAI PATEL
Director
DIN: 09851470