

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

Dates: 22nd May, 2024

To

BSE Limited

P.J. Towers, Dalal Street,
Mumbai-400001

Sub: Outcome 1st Meeting of Board of Directors of the Company.

Script Code: 539495

Dear Sir/Ma'am,

This is to inform you that, pursuant to the Regulation 30 of SEBI (**Listing Obligations and Disclosure Requirements**) Regulations, 2015 and such other as applicable, the meeting of the Board of Directors of the Company held on Monday, **22nd May, 2024** at corporate office of the Company, commenced at 4.30 P.M. and concluded at 5.15 P.M. In that meeting following business were transacted;

1. Considered and accepted resignation of Mr.Zafar Quereshi (DIN: 10536947) from the office of Additional Director appointed under independent category of the Company with effect from May 22, 2024.
2. Considered and Appointed Mr. Shrikrishna Baburam Pandey as Managing Director (Executive Director) of the company for the period of 3 (three) years with effect from May 22, 2024 subject to necessary approvals.
3. Considered and Accepted resignation of Mrs. Mosamben Keyur Mehta from the office of Managing Director (Executive Director) of the company with effect from May 22, 2024.
4. Considered and Approved the reconstitution of Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee

The detailed disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular is enclosed as Annexures.

Please take the same on your record.

Thanking you,

Yours faithfully,

FOR RAJKOT INVESTMENT TRUST LIMITED

Shri Krishna
Pandey
Digitally signed by
Shri Krishna Pandey
Date: 2024.05.22
17:18:21 +05'30'

SHRIKRISHNA BABURAM PANDEY

DIRECTOR

(DIN: 07035767)

Encl: as above

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

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

Date: 22.05.2024

Scrip Code:539495

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Resignation of Additional Director appointed under independent category

Dear Sir/Madam,

We would like to inform you that Mr. Zafar Quereshi has resigned from the position of **Additional Director appointed under Independent Category** Independent Director of the Company owing to his professional commitments and with effect from May 22, 2024.

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, the Company has received confirmation from Mr. Zafar Quereshi that there are no material reasons for his resignation as an independent director other than those provided in resignation letter dated May 22, 2024.

The Copy of Resignation Letter giving detailed reason for his resignation is attached as Annexure A along with this Disclosure.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9thSeptember, 2015 are enclosed as Annexure-B.

The Details of directorship and membership of Board Committees in other listed entities are enclosed as Annexure-C.

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
17:19:35 +05'30'

SHRIKRISHNA BABURAM PANDEY

DIRECTOR

DIN: 07035767

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

Annexure-B

(Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015)

Sr. No.	Details of events that need to be provided	Information of such event(s)
		(DIN:)
1	Reason for change viz appointment, resignation, removal, death or otherwise;	Due to engagement in professional commitments and some unavoidable reasons , Mr. Zafar Quereshi is unable to devote his time and efforts in discharging his duties towards the Management of the Company as an Independent Director.
2	Date of appointment/cessation (as applicable) & term of appointment;	Resignation from the office of Independent Director with effect from May 22, 2024
3	Term of Appointment	Not Applicable
3	Brief Profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Annexure C

Details of directorship and membership of Board Committees in other listed entities

Sr. No.	Name of other Listed entities in which director holds directorships	Category of Directorship	Chairmanship/Membership of Committee
1.		NA	

For, RAJKOT INVESTMENT TRUST LIMITED

Shri
Krishna
Pandey

Digitally signed
by Shri Krishna
Pandey
Date: 2024.05.22
17:21:45 +05'30'

SHRIKRISHNA BABURAM PANDEY

DIRECTOR

DIN: 07035767

Zafar Quereshi

*C/102 Om Sai Ekta Enterprises Juned Nagar,
C D Barfiwala Road, Juhu Road Andheri West, Mumbai*

Date :22.05.2024

To,

Board of Directors,
Rajkot Investment Trust Limited,
M-23, Super Tex Tower.
Opposite., Kinney Talkies, Ring Road,
Surat, Gujarat, 395002

SUBJECT: RESIGNATION FROM THE OFFICE OF INDEPENDENT DIRECTOR OF THE COMPANY

Dear Sir,

Due to certain emerging unavoidable reasons and engagement in professional commitments I am unable to devote my time and efforts in discharging my duties toward the management of the company as Independent Director therefore I hereby tender my resignation from the position of Independent Director of the Company with immediate effect.

I have indeed been very fortunate for having associated with Management and the Board and I thank you for your cooperation extended during my tenure.

Further, in accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I hereby confirm that there are no other material reasons for my resignation as an Independent Director of the Company other than as stated above.

You are kindly requested to make appropriate filings with the relevant statutory authorities and complete any other formalities as may be required to give effect to my resignation.

Thanking You,

Yours sincerely,

ZAFAR

UMAR

QUERESHI

Digitally signed by
ZAFAR UMAR
QUERESHI
Date: 2024.05.22
16:27:11 +05'30'

ZAFAR QUERESHI

INDEPENDENT DIRECTOR

(DIN: 10536947)

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: rajkotitltd@gmail.com

May22, 2024

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

Scrip Code: 539495

Sub.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")- Appointment of Managing Director

Dear Sir/Madam,

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held on Wednesday, May 22, 2024 has noted and approved the following;

- Appointment of Mr. Shrikrishna Baburam Pandey (DIN: 07035767) as Managing Director (Executive) of the Company for the period of three (3) years **with effect from 22nd May, 2024** as recommended by the Nomination and Remuneration Committee, subject to the approval of the Shareholders.

Further as per the requirement of the Circular No. List/Comp/14/2018-19 dated 20th June, 2018 issued by BSE on the subject of enforcement of SEBI Orders regarding appointment of Directors by listed companies we hereby affirm that the Directors being appointed are not debarred from holding the office of directors by virtue of any order of SEBI or any other such authority.

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 is as per '**Annexure-I**' attached herewith.

Kindly take the same on records.

Thanking you,

FOR RAJKOT INVESTMENT TRUST LIMITED

Shri Krishna
Pandey

Digitally signed by
Shri Krishna Pandey
Date: 2024.05.22
17:20:31 +05'30'

SHRIKRISHNA BABURAM PANDEY
DIRECTOR
(DIN: 07035767)

Encl.: Annex-I

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

'Annexure-I'

Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")- Appointment of Managing Director

Sr. No.	Details of events that need to be provided	Information of such event(s)
		Mr. Shrikrishna Baburam Pandey (DIN: 07035767)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Shrikrishna Baburam Pandey as Managing Director (Executive) of the Company for the period of Three (3) years with effect from Wednesday, 22nd May, 2024
2	Date of appointment and terms of appointment;	Wednesday, 22 nd May, 2024. For the period of three (3) years with effect from Wednesday, 22 nd May, 2024 subject to approval of shareholders.
3	Brief Profile (in case of appointment);	Mr. Shrikrishna Baburam Pandey , is Higher secondary passed. He has more experience as financial and business consultant.
4	Disclosure of relationships between directors (in case of appointment of a Director).	Mr. Shrikrishna Baburam Pandey is not related to any of the Directors of the Company.
5	Shareholding, if any in the Company.	NA

For, RAJKOT INVESTMENT TRUST LIMITED

Digitally signed by
Shri Krishna Pandey
Date: 2024.05.22
17:20:56 +05'30'

SHRIKRISHNA BABURAM PANDEY
DIRECTOR
(DIN: 07035767)

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)

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

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
---	--

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

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

Shri
Krishna
Pandey

Digitally signed by
Shri Krishna
Pandey
Date: 2024.05.22
17:25:54 +05'30'

SHRIKRISHNA BABURAM PANDEY

DIRECTOR

(DIN: 07035767)