

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

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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)