

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

SHRIKRISHNA BABURAM PANDEY
DIRECTOR
(DIN: 07035767)

Encl.: Annex-I

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'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)
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

SHRIKRISHNA BABURAM PANDEY
DIRECTOR
(DIN: 07035767)