

RAJKOT INVESTMENT TRUST LTD.

(Regd. Office: B-16, Second Floor, Kalyan Building, Kuvadva Road, Rajkot,
Gujarat-360001, Tel. No.: -0281-3241064)

E-mail: rajkotitld@gmail.com

CIN: L65910GJ1982PLC005301

Date: November, 11 2020

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

Sub: Intimation of Reconstitution of committees of the Board of Directors:

Dear Sir/Madam,

Pursuant to the applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the exchanges is hereby intimated that board of Directors of the company vide resolution passed on November 11, 2020 approved the reconstitution of the following Committees of the Board with the members as detailed below:

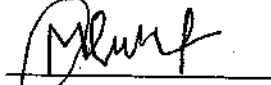
| Sr. No. | Name of Committee | Composition | Designation | Category |
|---------|-------------------------------------|-------------------|-------------|----------------------|
| 1 | Audit Committee | Mr. Manish Sharma | Chairman | Independent Director |
| | | Mr. Saket Sharma | Member | Independent Director |
| | | Mr. Nishant Nyati | Member | Managing Director |
| 2 | Nomination & Remuneration Committee | Mr. Manish Sharma | Chairman | Independent Director |
| | | Ms. Mayanka Verma | Member | Independent Director |
| | | Mr. Saket Sharma | Member | Independent Director |
| 3 | Stakeholders Relationship Committee | Mr. Saket Sharma | Chairman | Independent Director |
| | | Mr. Manish Sharma | Member | Independent Director |
| | | Mr. Nishant Nyati | Member | Managing Director |

Kindly take the same on records.

Thanking you,

Yours faithfully,

For, Rajkot Investment Trust Limited



Manish Sharma
Director
(DIN: 02921783)

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P.J. Towers, Dalal Street,
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Sub: Disclosure under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We wish to inform you that pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (LODR) and the Companies Act, 2013 there is resignation of Mr. Rupesh Jain from the post of Managing Director with effect from November 10th, 2020 from the Board of Directors of Rajkot Investment Trust Limited ("Company").

Accordingly, on the recommendation of the Nomination and Remuneration Committee, the Board at its meeting held today, i.e., November 10th 2020 Mr. Nishant Nyati has been appointed as an Additional Director and as the Managing Director of the Company for a period of five (5) years with effect from November 10th 2020 subject to the approval of the Shareholders at the forthcoming Annual General Meeting of the Company.

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 Director being appointed is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.

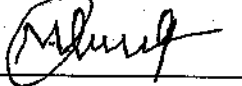
The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is given in the enclosed Annexure-I.

Kindly take the same on records.

Thanking you,

Yours faithfully,

For, **Rajkot Investment Trust Limited**



Manish Sharma
Director
(DIN: 02921783)

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Annexure-I

| 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; | Due to the resignation of Mr. Rupesh Jain, Managing Director of the Company w.e.f. 10.11.2020 there is a vacancy created in the Board of Director which needs to be filled pursuant to the provisions of the Companies Act. 2013 and SEBI (LODR), 2015. Further the appointment of Mr. Nishant Nyati as an Additional Director and as the Managing Director of the Company for a period of five (5) years with effect from November 10, 2020 subject to the approval of the Shareholders at the forthcoming Annual General Meeting of the Company. |
| 2 | Date of appointment and terms of appointment; | The Board on the recommendation of the Nomination & Remuneration Committee at its meeting held on November 11, 2020 has appointed Mr. Nishant Nyati as an Additional Director and as the Managing Director of the Company for a period of five (5) years with effect from November 10, 2020 subject to the approval of the Shareholders at the forthcoming Annual General Meeting of the Company. |
| 3 | Brief Profile (in case of appointment); | Name: Mr. Nishant Nyati Date of Birth: 22/07/1979 Qualification: BBA Designation: Managing Director |
| 4 | Disclosure of relationships between directors. | Mr. Nishant Nyati is not related to any Director or KMP and Promoters of the company. |
| 5 | Shareholding, if any in the Company. | Mr. Nishant Nyati is not holding any equity shares of the Company as on Date. |
| 6 | Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority. | We affirm that Mr. Nishant Nyati is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority. Nomination and Remuneration Committee and the Board of directors of the Company have also verified that Mr. Nishant Nyati is not debarred from holding the office of director pursuant to any SEBI Order. |

(Corp. Office: M-64, 1st Floor, Trade Center, 18, South Tukoganj, Indore-452001 Tel.No:0731-4288824 E-Mail ID: info@ritl.co.in Website: www.ritl.co.in)