

Radhey Trade Holding Limited

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

10.11.2020

Scrip Code: 539814

Sub: Intimation of Changes in Directorate pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with Para A of Part A of Schedule III to the Listing Regulations, we hereby inform you that Mr. Harshil Naishad Shah and Mrs. Sonal Jayesh Kumar Sheth have tendered resignation from the position of Independent Director of the company with effect from November 09th, 2020 and taken on record of the company.

The Board has taken on record the Resignation of Mrs. Swapna Dharmendrasinh Chauhan from the post of Executive Director of the company w.e.f. November 09th, 2020.

Further, the Company has received confirmation from Mr. Harshil Naishad Shah and Mrs. Sonal Jayesh Kumar Sheth that there are no other material reasons for resignation other than those which is provided in the resignation letter dated November 09, 2020. The said confirmation received is enclosed herewith.

The details required under Regulation 30 of the Listing Regulations read with SEBI circular No.CIR/CFD/CMD/4/2015 dated September 09, 2015 are given in the enclosed annexure.

Kindly take note of the above and oblige.

For Radhey Trade Holding Limited




Dhiraj Kothari
Director
DIN: 08588181

CIN: L67120GJ1981PLC103918

Regd. Office: Digvijay Plot, Street No. 51, Opp. MakhichaNivas, Jamnagar-361005, Gujarat.

Web: www.rholdings.org, Email ID: info@rholdings.org, Contact No: 9898087736.

Annexure-I

Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Particulars	Mr. Harshil Naishad Shah	Mrs. Sonal Jayesh Kumar Sheth	Mrs. Swapna Chauhan
Reason for change viz. appointment, resignation, removal, death or otherwise	Due to some personal reasons he is unable to discharge duties of Independent Director of the company.	Resignation due to preoccupation she is unable to discharge duties of Independent Director of the company.	Due to personal reasons unable to discharge duties of Executive Director of the company
Date of appointment/cessation (as applicable) & term of appointment	09/11/2020	09/11/2020	09/11/2020



CIN: L67120GJ1981PLC103918

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Sonal Jayeshkumar Sheth

FF/3 , Ghanshyam Apartments
Near Vidyaniketan School,
Khodiyarnagar, Ahmedabad
382350, Gujarat

To,
Radhey Trade Holding Limited
Digvijay Plot, Street No. 51
Opposite Makhicha Nivas
Jamnagar, 361005, Gujarat

9th November, 2020

Subject: Resignation from the post of Director of Company

Dear Sir,

I, Sonal Jayeshkumar Sheth (DIN: 08472184) hereby tender my resignation from the Directorship of the company due to preoccupation. Kindly relieve from the post of Director of the company with immediate effect.

I hereby confirm that there are no material reasons other than those provided above. I further wish to express that it was my privilege to have served the Board of the Company and wish the Company all the success in the future. My association with the Company as an Independent director was rewarding and fruitful.

I would like to take this opportunity to convey my thanks to the Board for their support during my tenure as Independent Director and for giving me opportunity of being associated with the Company.

Thanking You,

S. J. Sheth

Sonal Jayeshkumar Sheth
(DIN: 08472184)

Harshil Naishad Shah

**1087, Anand Bhuvan,
Ramnagar, Sabarmati,
Ahmedabad, 380005, Gujarat**

To,
Radhey Trade Holding Limited
Digvijay Plot, Street No. 51
Opposite Makhicha Nivas
Jamnagar, 361005, Gujarat

9th November, 2020

Subject: Resignation Letter

Dear Sir,

I, Harshil Naishad Shah (DIN: 08424183), hereby tender my resignation due to personal reasons from the Office of Directorship of the Company.

I, kindly request the Board of Directors to relieve me from the position of Independent Director with effect from closing Business hours on 9th November, 2020.

I hereby confirm that there are no other material reasons other than those provided for my resignation from the position of Independent Directorship. I, further wish to express that it was my privilege to have served the Board of the Company and wish the Company all the success in future.

Further, I request the Board to give Notice of my resignation to Registrar of Companies, as well as to Bombay Stock Exchange.

I, further wish the Company all the success in the future.

Thanking You,

HARSHIL

Harshil Naishad Shah
DIN: 08424183