

RAJVI LOGITRADE LIMITED

(Former Name: SURYAKRUPA FINANCE LIMITED)

CIN: L60200GJ1986PLC083845

Registered Office: Plot No. 267, Ward 12/B, Gandhidham, Gujarat-370201

Email: investor@rajvilogitrade.com Website: www.rajvilogitrade.com Contact: 9979898027

RAJVI/BSE/2023

20th October, 2023

To

General Manager

Department of Corporate Services

BSE Limited

P. J. Towers, Fort,

Mumbai – 400 001

Scrip Code: 511185.

Sub.: Appointment of Ms. Sapna Tolani as Company Secretary and Compliance officer of the company.

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

Dear Sir/Madam,

With reference to above mentioned subject this is to inform that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Board of Directors of the company at their meeting held today, i.e. 20th October, 2023 at the registered office of the company have approved the following:

1. Appointment of Ms. Sapna Tolani (Membership No.: A47587) as Company Secretary and Compliance officer of the company with effect from 20th October, 2023 pursuant to Section 203 of Companies Act, 2013 and Regulation 6(1) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 under:

Name of the Company Secretary and Compliance Officer	Ms. Sapna Tolani (Membership No.: A47587)
Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
Date of appointment	20 th October, 2023
Brief profile	An Associate Member of the Institute of Company Secretaries of India (ICSI) and B.com from Kachchh University. Having 5 years of experience in handling

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	compliances of Unlisted Public and Private Limited & Listed Companies.
	Membership No. ACS – A47587
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

We request you take it in your record.

Thanking you,

For, RAJVI LOGITRADE LIMITED



NARENDRASINH D. RATSINH RAU
Director & CFO
DIN: 02543871

