

# 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](mailto:investor@rajvilogitrade.com) Website: [www.rajvilogitrade.com](http://www.rajvilogitrade.com) Contact: 9979898027

RAJVI/BSE/2024

06<sup>th</sup> February, 2024

The Corporate Relationship Dept.  
BSE Limited  
1st Floor, P.J. Towers,  
Dalal Street, Mumbai-400 001

**Sub.: Appointment of Ms. RAJVI ACHARYA (Din: 10485013) as Additional Director (Non-Executive, Non-Independent Director) on the board of the company.**

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

**Scrip Code: 511185.**

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 on Monday, i.e. 05<sup>th</sup> February, 2024 at the registered office of the company have approved the following:

Appointment of Ms. RAJVI MAULIN ACHARYA (Din: 10485013) as an Additional Director (Non-Executive, Non-Independent director) on the board of the company with effect from 05<sup>th</sup> February, 2024, subject to approval of the shareholders.

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 Director	Ms. RAJVI MAULIN ACHARYA (Din: 10485013)
Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
Date of appointment	05 <sup>th</sup> February, 2024
Term of appointment	Appointed as an Additional Director (Non-Executive, Non-Independent Director) w.e.f 05 <sup>th</sup> February, 2024
Brief profile	Ms. Rajvi Maulin Acharya is solicitor her area of expertise are civil law and Corporate Law. Ms. Rajvi Maulin Acharya has received her Law degree from University of Westminster, London and LPC (Legal Practice Course) from BPP University, London
Disclosure of relationships	Ms. Rajvi Maulin Acharya is not related to any director of the

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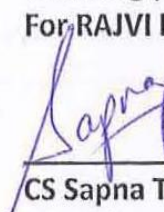
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between directors	company.
Shareholding, if any, in the Company	Nil
Information as required under circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/24 dated June 20, 2018 issued by BSE and NSE respectively.	Ms. Rajvi Maulin Acharya is not debarred from holding the office of director by virtue of any SEBI order or any other such authority

We request you take it in your record.

Thanking you,  
For RAJVI LOGITRADE LIMITED

  
CS Sapna Tolani  
Compliance Officer  
Membership. No. A47587

