Date: 22/06/2021

To,
BSE Limited
PJ Tower, Dalal Street,
Mumbai- 400 001.

Equity Scrip Code: 543274

Dear Sir / Madam,

Sub: Resignation of Independent Director - Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["Listing Regulations"].

Pursuant to Regulation 30 (6) read with Para A of Part A of Schedule III of the Listing Regulations, we wish to inform you that Mr. Ankit Gala (Din- 08271752) has tendered resignation as an Independent Director of the Company with effect from 21st June, 2021, due to preoccupation (The resignation letter attached as an **Annexure-1**).

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given as under:

Sr. No.	Disclosure Requirement	Details
1	Reason for Change viz. appointment, resignation, removal death or otherwise.	Resignation due preoccupation. Mr. Ankit Gala has expressed his intention to resign as an Independent Director of the Company with effect from closure of the business hours today i.e. 21st June, 2021.
2	Date of cessation	21/06/2021 (Closure of the business hours)
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Further, the Company has received confirmation from Mr. Ankit Gala that there are no other material reasons for his resignation other that those which is provided in the resignation letter dated 21st June, 2021. The said confirmation received is enclosed herewith.

You are requested to take the above on your record.

Thanking you.
Yours truly,

For Rangoli Tradecomm Limited
(Formally Known as Rangoli Tradecomm Private Limited)

ushik mahesh gala

Digitally signed by ushik mahesh gala
Date: 2021.06.22 12:22:05 +05'30'

Ushik Mahesh Gala
Chairman & Managing Director
(DIN- 06995765)

Ankit Padamsee Gala
B-2, LOVELY APPARTMENT, NEAR JAIN MANDIR, HAWA HIRA PARK,
KURAR VILLAGE, MALAD EAST,
MUMBAI-400097

Date: 21/06/2021

To,

The Board of Directors

Rangoli Tradecomm Limited,
Gala No. 5f/D, wing, Malad Industrial Estate,
Near Silver Oaks Hotel,
Kanchpada, Malad west,
Mumbai-400064.

Sub.: Letter of resignation from directorship of Rangoli Tradecomm Limited.

I wish to convey my thanks to all the members of Board for the cooperation and guidance extended to me. Due to my preoccupation I am unable to devote time, I therefore, hereby tender my resignation as Independent Director from the Board with closer of business hours today viz. 21/06/2021.

Further, I hereby confirm that there are no material reasons for my resignation other than those mentioned above.

Kindly acknowledge receipt of this resignation letter and take it on record. I request you to comply with all necessary formalities with the regulatory authorities in connection with my resignation, including filing Form DIR-12 with the Registrar of Companies.

I wish the company all success in its endeavour to expand its operations.

Yours Sincerely,

Ankit Gala
Director
(DIN: 08271752)

RANGOLI TRADECOMM LIMITED

Received and accepted w.e.f. 21/06/2021.

Scanned with CamScanner