

RAJKOT INVESTMENT TRUST LIMITED

(CIN: L65910GJ1982PLC005301)

Regd. Office: 526, Star Chambers, Harihar Chowk, Rajkot -360001,
Gujarat.

Corp. Office: M-23, Super Tex Tower. Opp., Kinney Talkies, Ring Road, Surat- 395002, Gujarat.
Contact No. +91 8128172521, Website: www.ritl.co.in, E-mail: rajkotitld@gmail.com

Date: March 07, 2024

To,
BSE Ltd.
Floor 25, P. J. Towers
Dalal Street,
Mumbai - 400 001

Dear Sir/Mam,

**Sub: Outcome of Seventh (07/2023-24) Meeting of Board of Director
BSE Scrip Code: 539495**

This is to inform you under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company was held on **Thursday, March 07, 2024** and the said meeting commenced at 06.30 p.m. and concluded at 07.10 p.m. In that meeting the Board has considered the following matters:

1. Considered and Appointed Mr. Zafar Quereshi (DIN: 10536947) as an Additional Director under the Category Non-Executive – Independent Director of the Company w.e.f. March 07, 2024 subject to necessary approval are given in the enclosed **Annexure-I**.
2. Took note the Email received from BSE on February 14, 2024 for imposing fines for the Non-Compliance of Regulation 13(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Company Secretary informed to the Board that the Company is required to pay penalty imposed the Non-Compliance with requirement to Non-submission of the statement on shareholder complaints within the period prescribed under regulation 13(3). Thereafter, the board has taken note of the same and informed Company secretary to make payment of penalty imposed by BSE for Non-Compliance with Regulation 13(3) of SEBI (LODR) Regulations, 2015.

The details of disclosure required under Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given in the enclosed **Annexure-II**.

Kindly take the same on your record.

Thanking you,
Yours faithfully,
For, RAJKOT INVESTMENT TRUST LIMITED

SHRIKRISHNA BABURAM PANDEY
DIRECTOR
DIN: 07035767

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Annexure-I

Details of disclosure as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Appointment of Mr. Zafar Quereshi (DIN: 10536947) as an Additional Director under the Non-Executive Independent Director category of the Company.

Sr. No.	Details of events that need to be provided	Information of such event(s)
		Mr. Zafar Quereshi (DIN: 10536947)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Zafar Quereshi (DIN: 10536947) as Additional Director under the, Non- Executive Independent Director category in the Company for a period of 5 Years with effect from 07th March, 2024.
2	Date of appointment and terms of appointment;	The Board on the recommendation of the Nomination & Remuneration Committee have appointed Mr. Zafar Quereshi as an as an Additional Director under the category of Independent Director of the Company for a term of 5 (five) years with effect from March 07, 2024, subject to the approval of the Shareholders.
3	Brief Profile (in case of appointment);	Mr. Zafar Quereshi is Commerce Graduate from Techno Global University, Bhopal Madhya Pradesh in the year 2005. He is engaged in providing services of Financing since last 7 years. He has also gained the knowledge and expertise to deal with Financial Matters.
4.	Disclosure of relationships between directors.	Mr. Zafar Quereshi is not related to any Director or KMP and Promoters of the company.
5.	Shareholding, if any in the Company.	Mr. Zafar Quereshi 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. Zafar Quereshi 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. Zafar Quereshi is not debarred from holding the office of director pursuant to any SEBI Order.

Thanking you,
Yours faithfully,

For, RAJKOT INVESTMENT TRUST LIMITED

SHRIKRISHNA BABURAM PANDEY
DIRECTOR
DIN: 07035767

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Annexure-II

(Details required under Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Sr. No.	Particulars	Details of Action Initiated
i.	Name of the authority.	BSE Limited
ii.	nature and details of the action(s) taken, initiated or order(s) passed.	Took note the Email received from BSE on February 14, 2024 for imposing fines for the Non-Compliance of Regulation 13(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Company Secretary informed to the Board that the Company is required to pay penalty imposed the Non-Compliance with requirement to Non-submission of the statement on shareholder complaints within the period prescribed under regulation 13(3). Thereafter, the board has taken note of the same and informed Company secretary to make payment of penalty imposed by BSE for Non-Compliance with Regulation 13(3) of SEBI (LODR) Regulations, 2015.
iii.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority.	February 14, 2024
iv.	Details of the violation(s)/contravention(s) committed or alleged to be committed.	Non-Compliance under Regulation 13(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015
v.	Impact on financial, operation or other activities of the listed entity, Quantifiable in monetary terms to the extent possible.	Nil except to the extent of penalty of Rs. 10,620 (Rupees Ten Thousand Six Hundred Twenty Only Including GST) imposed by BSE Limited.

Thanking you,
Yours faithfully,

For, RAJKOT INVESTMENT TRUST LIMITED

SHRIKRISHNA BABURAM PANDEY
DIRECTOR
DIN: 07035767