

RAJKOT INVESTMENT TRUST LTD.

(Regd. Office: 229 Star Chambers Harihar Chowk Rajkot Rajkot GJ 360001 In,
Gujarat-360001, Tel. No.:-0281-3241064)

E-mail: rajkotitltd@gmail.com

CIN:L65910GJ1982PLC005301

Date: September 19, 2022

To,
BSE Ltd.
Floor 25, P. J. Towers
Dalai Street,
Mumbai – 400001

Subject: Addendum to Notice Convening 40th Annual general meeting of Rajkot Investment Trust
Limited for the financial year 2021-22
Scrip Code: 539495

Dear Sir,

This is further to our intimation dated 8th September, 2022 whereby the Notice of the 40th Annual General Meeting (AGM) was submitted in compliance with the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Subsequent to the issuance of the AGM Notice, the board of director has appointed, Mrs Renu Singh (DIN:00860777) as an Additional Director under independent category in the Company w.e.f 22/08/2022 who shall hold office up to the date of the ensuing General Meeting of the Company, subject to shareholders' approval. The Company has received a notice in writing under Section 160 of the Companies Act, 2013 proposing her candidature to regularise her as Director of the company accordingly,. The proposal for appointment of Mrs. Renu Manender Singh shall be an additional agenda as Special Business item No. - 3 in Addendum to Notice of 40th AGM.

Mrs. Renu Manender Singh has submitted her consent to be appointed as Additional director and she is not related to the promoter or Promoter Group and fulfils the criteria of independence as required under the provisions of the Companies Act, 2013 and the Rules framed there under and the Listing Regulations.

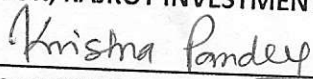
We are enclosing herewith Addendum to the Notice of the 40th AGM of the Members of the Company to be held on Thursday, 29th September, 2022 at 02:00 p.m. (IST) at the registered office of the company. The said Addendum to Notice is available on the Company's website at, website of the stock exchanges at www.ritl.co.in and www.bseindia.com on for the information of investors. The Addendum to Notice shall form an integral part of Notice dated 13th August, 2022 circulated to the Members of the Company.

Please take the above on your record and disseminate the same for the information of investors.

Thanking you,

Yours faithfully,

FOR, RAJKOT INVESTMENT TRUST LIMITED



SHRIKRISHNA BABURAM PANDEY

DIRECTOR

DIN:07035767



Rajkot Investment Trust Ltd.

RAJKOT INVESTMENT TRUST LIMITED

(CIN: L65910GJ1982PLC005301)

Registered Office: 229, Star Chambers, Harihar Chowk, Rajkot-360001, Gujarat

Phone No.: 0731-4288824

Email: rajkotitld@gmail.com; Website: www.ritl.co.in

ADDENDUM TO THE NOTICE OF 40TH ANNUAL GENERAL MEETING OF THE COMPANY

Addendum to the Notice dated 13th August, 2022 convening 40th Annual General Meeting of the Company scheduled to be held on Tuesday, 29th September, 2022 at 2:00 p.m at registered office of the company

Notice is hereby given pursuant to the provisions of Section 161 of the Companies Act, 2013 ('Act') read with Rule 13 of the Companies (Appointment and Qualifications of Directors) Rules, 2014, for appointment of an Additional Director under Independent category. Accordingly, the following item of business is added in the aforesaid Notice as Item No. 3 under Special Business and this addendum shall be deemed to be an integral part of the original Notice dated 13th August, 2022 and the notes provided therein. Attention of the members is specifically drawn to the attached explanatory statement to explain the background of the proposal

SPECIAL BUSINESS

3) To appoint Mrs. Renu Manender Singh (DIN: 00860777) as an Independent Director of the Company,

To consider and if thought fit give your assent / dissent as an Special Resolution:

“RESOLVED THAT pursuant to the provisions of Sections 149, 152 and any other applicable provisions of the Companies Act, 2013 read with Schedule IV to the Act (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and the Companies (Appointment and Qualification of Directors) Rules, 2014, as amended from time to time, and pursuant to the recommendation of the Nomination & Remuneration Committee and the Board of Directors, Mrs. Renu Maninder Singh (DIN-00860777), who was appointed as Additional Director w.e.f. August 22, 2022 under the category of Independent director and who has submitted a declaration that she meets the criteria for independence as provided under Section 149(6) of the Act and Regulation 16(1) (b) of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 and in respect of whom the Company has received a notice in writing from a member proposing his candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company not liable to retire by rotation for a period of 5 (five) years from 22th August, 2022.

RESOLVED FURTHER THAT the Board of Directors of the Company (including its committee thereof), be and is hereby authorized to file necessary returns/forms to the Registrar of Companies and to do all such acts, deeds and things that may be necessary, proper, expedient or incidental for the purpose of giving effect to the aforesaid resolution.”

FOR, RAJKOT INVESTMENT TRUST LIMITED

Sd/-

**SHRIKRISHNA BABURAM PANDEY
DIRECTOR**

DIN: 07035767

Notes:

- 1) The Statement pursuant to Section 102(1) of the Act, in respect of the special business proposed above to be transacted at the ensuing 40th AGM, is annexed hereto and forms part of the Notice.
- 2) A detailed profile of Mrs. Renu Manender Singh , required under Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and Secretarial Standard on General Meetings is provided separately by way of an Annexure to the Notice of AGM
- 3) Relevant documents referred to in this Addendum to Notice of AGM are available electronically for inspection by the members on all working days during normal business hours upto the date of AGM.
- 4) This addendum to the Notice of AGM is available on the website of the Company at www.ritl.co.in, website of the Stock Exchanges at www.bseindia.com and www.bseindia.com
- 5) All the processes, notes and instructions relating to attending AGM at and e-voting set out for and applicable for the ensuing 40th AGM shall mutatis-mutandis apply to attending AGM through at registered office of the Company and e-voting for the resolution proposed in this Addendum to the Notice of AGM. Furthermore, the Scrutinizers appointed for the ensuing 40th AGM will act as Scrutinizers for the Resolution proposed in this Addendum to the Notice of 40th AGM.



STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013

On the basis of recommendation of Nomination & Remuneration Committee of the company and, subject to the approval of members of the company, the Board of Director in their meeting held on August 22, 2022 has approved appointment of Mrs. Renu Maninder Singh (DIN-00860777) as an additional Independent Director of the Company for a period of 5 year w.e.f. August 22, 2022.

Section 149 of the Act prescribes that an independent director of a company shall meet the criteria of independence as provided in Section 149(6) of the Act. Mrs. Renu Maninder Singh is not disqualified from being appointed as Director in terms of Section 164 of the Act and has given his consent to act as Director. The Company has received notice in writing from a Member under Section 160 of the Act proposing the candidature of Mrs. Renu Maninder Singh for the office of Independent Director of the Company

The Company has also received declaration from Mrs. Renu Maninder Singh that she meets the criteria of independence as prescribed under sub-section (6) of Section 149 of the Act. In the opinion of the Board, Mrs. Renu Maninder Singh fulfils the conditions for appointment as Independent Director as specified in the Act. A copy of draft letter of appointment of Mrs. Renu Maninder Singh, setting out the terms and conditions of appointment is available for inspection by the Members at the registered office of the Company. A brief profile of Mrs. Renu Maninder Singh and other requisite details, pursuant to the provisions of the Secretarial Standard on General Meetings ("SS-2"), issued by the Institute of Company Secretaries of India, are annexed to this statement.

In the view of the above position, approval of member is sought, through Ordinary resolution, to formally appoint Mrs. Renu Maninder Singh as an Independent Director of the Company for 5 years effective from 30th June, 2022.

Except Mrs. Renu Maninder Singh, no other director, Key managerial personnel or their relatives are concerned or interested in the said resolution.

FOR, RAJKOT INVESTMENT TRUST LIMITED

Sd/-

SHRIKRISHNA BABURAM PANDEY

DIRECTOR

DIN: 07035767



DETAILS OF DIRECTORS SEEKING APPOINTMENT/RE-APPOINTMENT AS REQUIRED UNDER REGULATION 36 OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENT) REGULATION 2015

(In pursuance of Regulation 36(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Name of Director	RENU MANENDER SINGH
DIN	00860777
Date of Birth	18/10/1977
Date of Appointment	22/08/2022
Relationship Between Directors <i>inter se</i>	NA
Expertise in Specific functional area	Business Administration
Qualification	BA
Other Board Membership*	6
Committee Membership in other public companies	NIL
Number of Shares held in the Company	0