

RAJKOT INVESTMENT TRUST LTD.

(Regd. Office: 203, Hari Darshan Arcade, 150ft Ring Road, Nr. Balaji Hall, Rajkot,
Gujarat - 360 004, Tel. No.:-0281-3241064)

E-mail: rajkotitld@gmail.com

CIN: L65910GJ1982PLC005301

Website: www.ritl.co.in

14th February, 2017

To,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Dear Sir,

SUB: DISCLOSURE OF MATERIAL EVENT UNDER REGULATION 30(2) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION, 2015

This is to inform you that the meeting of the Board of Directors of the Company was held on Tuesday, 14th February, 2017 wherein resignation of Mr. Amar Matadin Bhojwani from the post of Chief Financial Officer of the Company was approved.

Therefore pursuant to the provisions of Regulation 30(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 (Regulations), the Company hereby disclose the material event as provided in the Schedule III of Listing Regulations.

Sr. No.	Particular of material event	Disclosure time frame
a)	<u>Reason for Change</u> Resignation of Mr. Amar Matadin Bhojwani from the post of Chief Financial Officer	Occurrence of event: 14 th February, 2017
b)	<u>Date of Cessation</u> 14 th February, 2017	Date of Disclosure: 14 th February, 2017
c)	Disclosure of Relationships between directors (in case of appointment of a director) :N.A	

You are requested to take the same on your record.

Thanking you

Yours faithfully,

For, Rajkot Investment Trust Limited


Rupesh Jain
Managing Director
(DIN: 06836912)

