

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

22nd March, 2019

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

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 22nd March, 2019 wherein resignation of Mr. Vishwas Sharma & Associates, Practicing Company Secretary as Secretarial Auditor of the company & appointment of M/s. Nisarg Sharma & Associates, Company Secretaries as Secretarial Auditor of the company for the financial year 2018- 19 to 2020-21 was approved.

Therefore pursuant to provisions of Regulation 30(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, 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)	Reason for Change Resignation of Mr. Vishwas Sharma & Associates, Practicing Company Secretary from Secretarial Auditor of company. Appointment of M/s. Nisarg Sharma & Associates, Practicing Company Secretary as Secretarial Auditor of the company for the financial year 2018- 19 to 2020-21 of the Company.	Occurrence of event: 22 nd March, 2019
b)	Date of Appointment 22 nd March, 2019	Date of Disclosure: 22 nd March, 2019
c)	Brief Profile in case of Appointment: Secretarial Auditor Name: Mr. Nisarg Sharma & Associates, Practicing company secretary Qualifications: ACS Designation: Secretarial Auditor	
d)	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)