

# RAJKOT INVESTMENT TRUST LTD.

(Regd. Office: 16, Second Floor, Kalyan Building, Kuvadva Road, Rajkot Gujarat 360003,  
Tel. No.: -0281-3241064)

E-mail: [rajkotitld@gmail.com](mailto:rajkotitld@gmail.com)

CIN: L65910GJ1982PLC005301

Date: 23/07/2019

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

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

**Ref.: Resignation from the post of Company Secretary and Compliance Officer.**

**BSE Script Code: 539495**

Dear Sir,

This is to inform you that Ms. Soniya Shrivastava has resigned from the post of Company Secretary and Compliance Officer on 23<sup>rd</sup> July, 2019 and the same being approved.

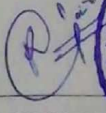
Therefore pursuant to provisions of Regulation 30(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 (Regulations), the Company hereby disclose the material event as provided in the Schedule III of Listing Regulations.

Sr. No.	Particular of material event	Particular of material event
1	<b>Reason for Change:</b> Resignation of Ms. Soniya Shrivastava from the post of Company Secretary and Compliance Officer	<b>Occurrence of event:</b> 23 <sup>rd</sup> July, 2019 <b>Date of Disclosure:</b> 23 <sup>rd</sup> July, 2019
2	<b>Date of Cessation</b> 23 <sup>rd</sup> July, 2019	
3	<b>Brief Profile in case of Appointment:</b> N.A	
4	<b>Disclosure of Relationships between directors (in case of appointment of a director) :</b> N.A	

You are requested to take the same on your record.

Yours faithfully,

For, RAJKOT INVESTMENT TRUST LIMITED

  
RUPESH JAIN

Managing Director

DIN-06836912

(Corp. Office: 303-A, Vidhyapati Building, Race Course Road, Indore (M.P.)  
E-Mail ID: [info@ritl.co.in](mailto:info@ritl.co.in) Website: [www.ritl.co.in](http://www.ritl.co.in))