

RAJVI LOGITRADE LIMITED

(Former Name: SURYAKRUPA FINANCE LIMITED)

CIN: L60200GJ1986PLC083845

Registered Office: Plot No. 267, Ward 12/B, Gandhidham, Gujarat-370201

Email: investorsuryakrupa@gmail.com Website: www.suryakrupafinance.in Contact: 9979898027

RAJVI/BSE/2023

01/09/2023

To
General Manager
Department of Corporate Services
BSE Limited
P. J. Towers, Fort,
Mumbai – 400 001

Scrip Code: 511185

Sub.: Outcome of Board Meeting held on 01st September, 2023

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that the Board of Directors of the Company, in their meeting held today, i.e. on 01st September, 2023 at the Registered Office of the Company, transacted the following items of agenda:

1. Considered & approved Board's Report along with applicable annexures thereto for the Financial Year ended 31st March, 2023.
2. The 36th Annual General Meeting (AGM) of the company for the Financial Year 2022-2023, is scheduled to be held on Saturday, 30th September, 2023 at 10:00 A.M. through through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").
3. Approved the notice of the ensuing Annual General Meeting of the Company to be held on Saturday, 30th September, 2023 at 10:00 A.M. for the Financial Year 2022-2023.
4. Recommended re-appointment of Mr. Narendrasinh Dalpatsinh Rana (Din: 02453871) director of the company retiring by rotation and eligible for re-appointment at the ensuing Annual General Meeting.
5. Fixed that the Register of Members and Share Transfer Books of Company shall remain closed from, Saturday September 23, 2023 to Saturday, September 30, 2023 (both days inclusive) for the purpose of Annual General Meeting.
6. Finalized the cut-off date for determining the eligibility to vote by electronic means in the 36th Annual General Meeting to be 23rd September, 2023.

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7. Approved the appointment of M/s. Jogi Deepak & Co. Practicing Company Secretary as Scrutinizer for the forthcoming Annual General Meeting.
8. Considered and appointed Central Depository Services (India) Limited (CDSL) as the Depository to handle the E voting process at the ensuing Annual General Meeting.
9. The schedule of different event is as follow

Event	Date and time
Book closure date	From 23-09-2023 to 30-09-2023
Cut of date for e-voting	23-09-2023
E-voting commence	27-09-2023 (10:00 AM)
E-voting closed	29-09-2023 (5:00 PM)
Annual General Meeting	30-09-2023


10. Took note of Resignation of Mrs. Akansha Dhamecha as Company Secretary/ Compliance officer of the company with effect from 31st August, 2023.
11. Considered and approved appointment of Mr. Dipendra Tak (DIN: 09047265) as an Additional Director (Non-Executive, Non-Independent director) on the board of the company with effect from 01st September, 2023 upto the date of the ensuing Annual General Meeting of the company.
12. Considered and approved appointment of Mr. Jagdish Dodia (DIN: 02487910) as an Additional Director (Non-Executive, Non-Independent director) on the board of the company with effect from 01st September, 2023 upto the date of the ensuing Annual General Meeting of the company.

The Board Meeting commenced at 4.00 P.M and concluded at 06:15 P.M.

We request you take it in your record.

Thanking you,

For, RAJVI LOGITRADE LIMITED


Narendrasinh Dalpatsinh Rana
Director & Chief Financial Officer
Din: 02543871



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Annexure 1

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is as under:

1. Appointment of Mr. Dipendra Tak (Din: 09047265) as an Additional Director (Non- Executive, Non-Independent director)

Name of Director	Mr. Dipendra Tak (Din: 09047265)
Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
Date of appointment	01 st September, 2023
Term of appointment	Appointed as an Additional Director (Non-Executive, Non-Independent Director) w.e.f 01 st September, 2023 upto the ensuing Annual General meeting
Brief profile	Mr. Dipendra Tak is Cost and Management Accountant with 25 years of experience in the field of taxation, auditing, compliances and Corporate Finance. In the Corporate tenure he has contributed immensely in streamlining compliance and taxation matter. Hands on in Business Management and handling operations.
Disclosure of relationships between directors	Mr. Dipendra Tak is not related to any Director, promoter or promoter group of the Company.
Information as required under circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/24 dated June 20, 2018 issued by BSE and NSE respectively.	Mr. Dipendra Tak is not debarred from holding the office of director by virtue of any SEBI order or any other such authority

2. Appointment of Mr. Jagdish Dodia (DIN: 02487910) as an Additional Director (Non-Executive, Non-Independent director)

Name of Director	Mr. Jagdish Dodia (DIN: 02487910)
Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
Date of appointment	01 st September, 2023
Term of appointment	Appointed as an Additional Director (Non- Executive, Non-Independent Director) w.e.f 01 st September, 2023 upto the

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	ensuing Annual General meeting.
Brief profile	<p>MBA in Marketing. Mr. Jagdish Gangdasbhai Dodia has 3 decades of experience in management and administration of Logistics, Shipping and Port related activities. He started his career in 1990.</p> <p>He has work experience of 13 year with Sanghi Industries Limited as operational head.</p>
Disclosure of relationships between directors	Mr. Jagdish Dodia is not related to any Director, promoter or promoter group of the Company.
Information as required under circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/24 dated June 20, 2018 issued by BSE and NSE respectively.	Mr. Jagdish Dodia is not debarred from holding the office of director by virtue of any SEBI order or any other such authority