

# 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](mailto:investorsuryakrupa@gmail.com) Website: [www.suryakrupafinance.in](http://www.suryakrupafinance.in) Contact: 9979898027

RAJVI/BSE/2023

01<sup>st</sup> September, 2023

To

General Manager

**Department of Corporate Services**

BSE Limited

P. J. Towers, Fort,

Mumbai – 400 001

**Scrip Code: 511185.**

**Sub.: Appointment of Mr. Jagdish Dodia (DIN: 02487910) as Additional Director (Non Executive, Non-Independent) on the board of the company.**

**Ref.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

With reference to above mentioned subject this is to inform that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Board of Directors of the company at their meeting held today, i.e. 01<sup>st</sup> September, 2023 at the registered office of the company have approved the following:

1. 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 01<sup>st</sup> September, 2023 to hold upto the date of the ensuing Annual General Meeting of the company.

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:

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

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	career in 1990. He has work experience of 13 year with Sanghi Industries Limited as operational head.
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

We request you take it in your record.

Thanking you,

For, **RAJVI LOGITRADE LIMITED**



**Narendrasinh Dalpatsinh Rana**  
**Director & Chief Financial Officer**  
**Din: 02543871**

