

RAJKOT INVESTMENT TRUST LIMITED

(CIN: L65910GJ1982PLC005301)

Regd. Office: 526, Star Chambers, Harihar Chowk, Rajkot -360001, Gujarat.

Corp. Office: M-23, Super Tex Tower. Opp., Kinney Talkies, Ring Road, Surat- 395002, Gujarat.
Contact No. +91 8128172521, Website: www.ritl.co.in, E-mail: rajkotitltd@gmail.com

Date: August 14, 2023

To
BSE Limited
P.J. Towers, Dalal Street,
Mumbai-400001

**Sub: Disclosure under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Appointment of Statutory Auditor
BSE Scrip Code- 539495**

Dear Sir,

This is to inform you that pursuant to Regulation 30 of SEBI (Listing obligation and disclosure Requirements) the Audit Committee and the Board of Directors at their meeting held today on August 14, 2023 has approved the Appointment of M/s C.P. Jaria & Co.(FRN:104058W) ., Chartered Accountants as a Statutory Auditor of the company for the term of four (4) consecutive years commencing from the conclusion of 41st Annual General Meeting("AGM") to be held on September 30,2023 till the conclusion of 45th Annual General Meeting("AGM") to be held in the year 2027.

Brief details, as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular dated September 9, 2015 with respect to the Appointment of the Statutory Auditor are enclosed herewith.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For, Rajkot Investment Trust Limited

Mosamben Keyur Mehta
Managing Director
Din: 09757064

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Annexure-A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015

Sr. No.	Particulars	Disclosure
1.	Name of Statutory Auditor:	M/s C.P. Jaria & Co., Chartered Accountants [FRN No: 104058W]
2.	Reason for Change viz. Appointment, resignation, removal, death or otherwise,	Appointment of M/s C.P. Jaria & Co.(FRN:104058W) Chartered Accountants as a Statutory Auditor of the company for the term of four (4) consecutive years till the Conclusion of of 45th Annual General Meeting("AGM") to be held in the year 2027.
3.	Date of appointment/ Cessation (as applicable) & terms of appointment	M/s C.P. Jaria & Co. (FRN:104058W) have re-appointed as a Statutory Auditor with effect from August 14, 2023
4.	Terms of Appointment	The Audit Committee and the Board of Directors at their meeting held today on August 14, 2023 has approved the Appointment of M/s C.P. Jaria & Co.(FRN:104058W), Chartered Accountants as a Statutory Auditor of the company for the term of four (4) consecutive years commencing from the conclusion of 41 st Annual General Meeting ("AGM") to be held on September 30,2023 till the conclusion of 45 th Annual General Meeting("AGM") to be held in the year 2027.
3.	Brief Profile	C.P. Jaria & Co., Chartered Accountants, Surat is a Chartered Accountancy firm providing auditing services. They have vast experience in this field. They believe in highest standards of professional integrity, expertise and values.