

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

31/08/2023

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

Scrip Code: 511185

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

Sub.: Intimation of Resignation of Company Secretary and Compliance Officer under Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015

Dear Sir/Mam,

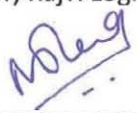
Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform that Mrs. Akansha Dhamecha (Membership No. A35204) has tendered her resignation from the post of Company Secretary and Compliance Officer of the company w.e.f. 31st August, 2023 due to personal reason.

The copy of Resignation Letter giving detailed reason for her resignation is attached as Annexure A alongwith this Disclosure.

Company shall appoint new Company Secretary and Compliance Officer in due course of time.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are enclosed as Annexure - B.

Thanking You,
For, Rajvi Logitrade Limited


Narendrasinh Dalpatsinh Rana
Chief Financial Officer



Date: 31/08/2023

To,
The Board of Directors
RAJVI LOGITRADE LIMITED
Plot No. 267, Ward-12/B
Gandhidham-370201 Kachchh Gujarat

Subject: Resignation from the post of Company Secretary & Compliance Officer of RAJVI LOGITRADE LIMITED

Dear Sir,

I Mrs. Akansha Kapil Dhamecha, hereby tender my resignation as the Company Secretary & Compliance Officer of the Company with effect from 31/08/2023 due to personal unavoidable reason I request you to relive me from my duties and responsibilities with effect from 31/08/2023.

I take this opportunity to thank for the co-operation and support extended to me during my tenure as Company Secretary & Compliance Officer.

You are kindly requested to make appropriate filings with the Registrar of Company and Intimation to the stock exchange to give effect to my resignation.

Thanking you,



Akansha Dhamecha
Company Secretary & Compliance Officer
Membership No. A35204

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Annexure B

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.

Name & Designation	Mrs. Akansha Dhamecha, Company Secretary and Compliance officer
Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Mrs. Akansha Dhamecha as Company Secretary and Compliance officer of the company with effect from 31 st August, 2023 due to personal reason.
Date of Cessation	31 st August, 2023
Brief profile	Not Applicable
Disclosure of relationships between directors	Not Applicable