

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

01st 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. Dipendra Tak (DIN: 09047265) 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. 01st September, 2023 at the registered office of the company have approved the following:

1. 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 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:

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| 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. |

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| | 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 |

We request you take it in your record.

Thanking you,

For, **RAJVI LOGITRADE LIMITED**



Narendrasinh Dalpatsinh Raha
Director & Chief Financial Officer
Din: 02543871

