

RAJVI LOGITRADE LIMITED

(Former Name: SURYAKRUPA FINANCE LIMITED)

CIN: L60200GJ1986PLC083845

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

Email: investor@rajvilogitrade.com Website: www.rajvilogitrade.com Contact: 9979898027

RAJVI/BSE/2024

08th February, 2024

To,
Department of Corporate Service
BSE Limited
1st Floor, P.J. Towers,
Dalal Street, Mumbai-400 001

Scrip Code: 511185.

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

Sub.: Resignation of Mr. Narendrasinh Dalpatsinh Rana as CFO & Director (DIN: 02543871) of the company.

Resignation of Mr. Dhaval Bhavesh Acharya (DIN: 00010406) as Director (Non-Executive, Non-Independent) of the company.

Dear Sir/Madam,


Pursuant to 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, this is to inform you that:

1. Mr. Narendrasinh Dalpatsinh Rana (Din: 02543871), has tendered his resignation from the post of the Chief Financial Officer (CFO) & Director of the Company with effect from 08/02/2024 after closure of Office hours due to pre-occupancy in personal assignments. Consequently, he shall also cease to be a Member of Audit committee and Nomination and Remuneration Committee with effect from close of Office hours on 08/02/2024.
2. Mr. Dhaval Bhaveshbhai Acharya (Din: 00010406) has tendered his resignation as Director (Non-Executive, Non-Independent) of the company with effect from the close of office hours on 08/02/2024 due to personal commitments and existing workload. Consequently, he shall also cease to be a Member of Stakeholder relationship committee.

The letter(s) of resignation received from Mr. Narendrasinh Dalpatsinh Rana and Mr. Dhaval Bhaveshbhai Acharya, respectively are enclosed herewith.

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-A.

Thanking you,
For, Rajvi Logitrade Limited


CS Sapna Tolani
Compliance Officer
Memb. No. A47587



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Annexure A

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.

1. Resignation of Mr. Narendrasinh Dalpatsinh Rana (Din: 02543871) as Chief Financial Officer (CFO) & Director

Reason for change viz. appointment , resignation, removal, death or otherwise ;	Mr. Narendrasinh Dalpatsinh Rana (Din: 02543871) has tendered his Resignation from the position of CFO and Director owing to pre-occupancy in personal assignments.
Date of Cessation	Resignation with effect from 08 th February, 2024 after the closure of office hours.
Brief profile	Not applicable.
Disclosure of relationships between directors	Not applicable.
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and Membership/Chairmanship of board committees, if any.	NIL

2. Resignation of Mr. Dhaval Bhaveshbhai Acharya (Din: 00010406) as Director (Non-Executive, Non-Independent)

Reason for change viz. appointment , resignation, removal, death or otherwise ;	Mr. Dhaval Bhaveshbhai Acharya (Din: 00010406) has tendered his Resignation from the position of Director (Non-Executive, Non-Independent) due to personal commitments and existing workload.
Date of Cessation	Resignation with effect from 08 th February, 2024 after the closure of office hours.
Brief profile	Not applicable.
Disclosure of relationships between directors	Not applicable.
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and Membership/Chairmanship of board committees, if any.	NIL



Date: 08/02/2024

To,
The Board of Directors
RAJVI LOGITRADE LIMITED
PLOT NO.267 WARD 12/B GANDHIDHAM
Kachchh Gujarat 370201 India

SUBJECT: Resignation from the post of CFO and Director of RAJVI LOGITRADE LIMITED.

Dear Sir/Madam,

I Mr. Narendrasinh Dalpatsinh Rana (Din: 02543871), do hereby inform you that owing to my pre-occupancy in personal assignments, I am unable to devote enough time to discharge my duties. In view of the same, I hereby tender my resignation as Chief Financial Officer and Director with effect from 08th February, 2024.

I hereby confirm that there is no other material reason for my resignation other than those mentioned above.

I take this opportunity to thank the Board and other committee members for the support extended to me during my tenure as the Chief Financial Officer and Director of the company.

Thanks & Regards



Narendrasinh Dalpatsinh Rana
(Din: 02543871)
CFO and Director