

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

30th April, 2024

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 as Chief Financial Officer 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. 30th April, 2024 at the registered office of the company have approved the following:

1. Appointment of Mr. DIPENDRA TAK as Chief Financial Officer of the company with effect from 30th April, 2024.

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 the Key Managerial Personnel	Mr. DIPENDRA TAK
Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
Date of appointment	30 th April, 2024
Brief profile'	Mr. Dipendra Tak is Cost and Management Accountant and MBA in Finance and Logistics with 25 years of experience in the field of taxation, auditing, compliances and Corporate Finance. In the corporate tenure he has contributed immensely streamlining compliance and taxation matter. Hands on in Business Management and handling operations.

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

Disclosure of relationships between directors (in case of appointment of a director)

Mr. Dipendra Tak is not related to any Director, promoter or promoter group of the Company.

The Board Meeting Commenced at 04:00 p.m. and concluded at 04:40 p.m.

We request you take it in your record.

Thanking you,

For, RAJVI LOGITRADE LIMITED


Sapna Tolani
Company Secretary

