

RAJVI LOGITRADE LIMITED

(Formerly known as Suryakrupa Finance Limited)

Reg. Off.: Rajvi House Plot No. 109, Sector-08, Gandhidham 370201, Kutch Gujarat

CIN: L60200GJ1986PLC083845 | **E-Mail:** investor@rajvilogitrade.com

Web: www.rajvilogitrade.com | Tel. No.: +91-9979898027

01st December, 2025

To,

Department of Corporate Services

BSE Limited

P. J. Towers, Fort,

Mumbai – 400 001

Scrip Code: 511185

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

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:

Mr. Prashant Raval (DIN: 11236194), has tendered his resignation from the post of Non-Executive, Independent Director of the Company with effect from 01/12/2025. Consequently, he shall also cease to be a Member of the Audit Committee and Nomination and Remuneration committee. The resignation letter is enclosed herewith.

Consequently the Board of Directors, at its meeting held today i.e., 01st December, 2025 took note his resignation and considered and approved Reconstitution of Committees of Board of Directors to be effective from 02nd December, 2025:

Sr No.	Name of Committee	Composition
1.	Audit Committee	Arpana Sandeep Shah – Chairman
		Rajesh Champanery – Member
		Rajvi Maulin Acharya - Member
2.	Stakeholders Relationship Committee	Rajesh Champanery – Chairman
		Arpana Sandeep Shah – Member
		Narendrasinh Dalpatsinh Rana – Member
3.	Nomination & Remuneration Committee	Arpana Sandeep Shah – Chairman
		Rajesh Champanery – Member
		Maulin Bhavesh Acharya - Member

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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 read with the SEBI circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13 July, 2023, is as under:

Resignation of Mr. Prashant Raval (DIN: 11236194) as (Non-Executive, Independent Director) of the Company.

Name of the Director	Mr. Prashant Raval (Din: 11236194)
Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation
Date of cessation	01 st December, 2025
Brief profile	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Additional information in case of resignation of an Independent Director	
Letter of Resignation along with detailed reason for resignation	Enclosed
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	NIL
The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Mr. Prashant Raval has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

For, RAJVI LOGITRADE LIMITED

SAPNA
JAGDISH
TOLANI

Sapna Tolani
Company Secretary

Encl.: Resignation Letter

Date: 01/12/2025

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 Independent Director of Rajvi Logitrade Limited.

Dear Sir/Madam,

I Mr. Prashant Raval (Din: 11236194), do hereby tender my resignation as Non-executive Independent director of the company and consequently from various committees due to pre-occupation in other assignments, I would not be able to continue with the company effectively from 01/12/2025.

I hereby confirm that there are no other material reasons for my resignation as Director of the Company other than as stated above.

You are kindly requested to make appropriate filings with the Registrar of Companies and Stock Exchange(s) and complete any other formalities as may be required to give effect to my resignation.

Thanks & Regards



Prashant Raval
(Din: 11236194)
Independent Director