



# Radhey Trade Holding Limited

Ref: RADHEY/BSE/2019-20

07.06.2019

To,  
BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Script Code: 539814

Script Name: RADHEY

Ref: Regulation 30 of SEBI (LODR) Regulations and Exchange Board of India (Listing Obligation and Disclosure Requirements), 2015

## Sub: Appointment of Independent Women Director

Dear Sir,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with Para A of Part A of Schedule III of Listing Regulations, we wish to inform you that the Board of Directors, through resolution by Circulation passed on 07<sup>th</sup> June, 2019, have appointed **Mrs. Sonal Sheth (DIN: 08472184) as an Additional Non-Executive Independent Director** of the Company with effect from 07<sup>th</sup> June, 2019 for a term of 5 consecutive years, subject to approval of Shareholders of the Company. She will hold office up to the date of next Annual General Meeting, in which she will be eligible, for appointment as regular Independent Director, subject to compliance of necessary formalities in this regards.

Reason for Change	➤ Appointment
Date of Appointment & Terms of Appointment	➤ Appointment with effect from 07 <sup>th</sup> June, 2019
Brief Profile	<ul style="list-style-type: none"> <li>➤ Sonal Seth is holding Master Degree in Economics and having rich experience in the Administration, Accounting and Business Policy.</li> <li>➤ She has been instrumental in taking major policy decisions of the Company. She is playing vital role in formulating business strategies and effective implementation of the same.</li> <li>➤ She is responsible for the expansion and overall management of the business of our Company. Her leadership abilities have been instrumental in leading the core team of our Company.</li> </ul>
Disclosure of Relationship	➤ NA

Mrs. Sonal Sheth is not debarred from holding of office of Director by virtue of any SEBI order or any other such authority.

Kindly take note of the above and oblige.

By order of the Board

For Radhey Trade Holding Limited

  
Shipra Mabara  
Company Secretary

