

# RAJKOT INVESTMENT TRUST LTD.

(Regd. Office: B-16, Second Floor, Kalyan Building, Kuvadva Road, Rajkot,  
Gujarat-360001, Tel. No.:0281-3241064)

E-mail: [rajkotitltd@gmail.com](mailto:rajkotitltd@gmail.com)

CIN: L65910GJ1982PLC005301

Date: 11.11.2020

To,  
BSE Ltd.  
Floor 25 ,P.J. Towers,  
Dalal Street,  
Mumbai – 400 001  
Dear Sir/Madam,

## SUB: DISCLOSURE OF MATERIAL EVENT UNDER REGULATION 30(2) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION, 2015

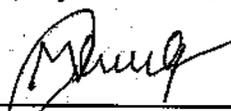
This is to inform you that the meeting of the Board of Directors of the Company was held on 10<sup>th</sup> November, 2020 wherein resignation of Mr. Rupesh Jain (DIN: 06836912) from the post of Managing Director of the Company was approved.

Therefore, pursuant to provisions of Regulation 30(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Company hereby discloses the material event as provided in the Schedule III of Listing Regulations.

Sr. No.	Particular of material event	Disclosure time frame
a)	<b>Reason for Change</b> Resignation of Mr. Rupesh Jain (DIN: 06836912) from the post of Managing Director of the Company	Occurrence of event: 10 <sup>th</sup> November, 2020  Date of Disclosure: 10 <sup>th</sup> November, 2020
b)	<b>Date of Appointment</b> 10 <sup>th</sup> November, 2020	
c)	<b>Brief Profile in case of Appointment</b> N.A.	
d)	Disclosure of Relationships between directors (in case of appointment of a director): N.A.	

You are requested to take the same on your record.

Thanking you  
Yours faithfully,  
For, Rajkot Investment Trust Limited

  
Manish Sharma  
Director  
(DIN: 02921783)

(Corp. Office: M-64, 1<sup>st</sup> Floor, Trade Center, 18, South Tukoganj, Indore-452001  
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