



Radhey Trade Holding Limited

29/08/2019

To,
Listing Department,
BSE Limited,
P.J. Towers,
Dalal Street,
Mumbai 400 001

Script Code: 539814

Script Name: RADHEY

Sub: Appointment and Cessation of Director(s)

Dear Sir,

1. 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 that the Board of Directors of the Company appointed Mrs. Svapna Chauhan (DIN 08549207) as an Additional Executive Director of the Company with effect from 28th August, 2019 for a term of 3 consecutive years, subject to the approval of shareholders of the Company. She will hold the office up to the date of next Annual General Meeting, in which she will be eligible, for appointment as a regular Executive Director, subject to compliance of necessary formalities in this regard.

Reason for Change	Appointment
Date of Appointment & Terms of Appointment	Appointment with effect from 28th August, 2019
Brief Profile	Mrs. Svapna Chauhan holding Master Degree and having more than five years of Experience in the Field of Finance. She has experience in raising capital from Banks & Investors, handling Investor relations, Corporate Finance, Management Reporting, Budgeting, Investment Management & Treasury Management etc.
Disclosure of Relationship	NA

Further this is to Confirm that Mrs. Svapna Chauhan is not debarred from holding the office of Director by Virtue of any order of the Securities and Exchange Board of India or any other Authority.

2. Mr. Rahul Sharma, Who has been appointed as Managing Director of the Company for the period of five years from 29th August, 2014 to 28th August, 2019 has shown his inability to re-appoint as Managing Director due to his other personal commitment and possible foreign visit.

Hence Mr. Rahul Sharma cease to be a Director of the Company from 28.08.2019 after closing Working hours.

Kindly take the same on your record and acknowledge.

Thanking You,

Yours Faithfully,

For Radhey Trade Holding Limited

S.R. Mapara



**Shipra Mapara
Company Secretary**

CIN: L67120GJ1981PLC103918

Regd. Office: Digvijay Plot, Street No. 51, Opp. Makhicha Nivas, Jamnagar-361005, Gujarat.

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