



Radhey Trade Holding Limited

Date: April 16, 2019

To,
BSE Limited
Corporate Relation Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

Sub: Outcome of Board Meeting dated April 16, 2019 in terms of second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Radhey Trade Holding Limited (Security Code/Security Id: 539814/RADHEY)

Dear Sir/ Ma'am,

We wish to inform you that the meeting of the Board of Directors of the Company was held today: i.e. on April 16, 2019 which was commenced at 05.30 P.M. and Concluded at 06.00 PM in which Board:-

1. Appointed Mr. Harshil Shah, as a Independent (Non Executive -Additional) Director of the Company w.e.f allotment of a valid Director Identification Number by Ministry of Corporate Affairs;

Brief Profile of Mr. Harshil Shah is enclosed herewith.

Kindly take the same on your good record and disseminate the same on your website.

For, Radhey Trade Holding Limited

P. J. Malde

Piyush Malde
Director
DIN: 07689869

**Brief Profile of
Mr. Harshil Shah**

(Additional Non Executive Independent Director)

1. **Reason:** Appointment of Additional Non-executive Independent Director
2. **Date of Appointment:** allotment of a valid Director Identification Number by Ministry of Corporate Affairs as an Additional Non Executive Independent Director subject to the approval of shareholder in next annual general meeting.
3. **Brief Profile:** As under
 - a. **Date of Birth :** 29/10/1994
 - b. **Expertise in specific functional areas -** Handling Business of Manufacturing and exporting various types of Industrial valves and Industrial strainers from last 3 years.
 - c. **Directorships held in other public companies:** Nil
4. **Inter-se Relationship with other directors:** Nil

HARSHIL
Harshil Shah