



Radhey Trade Holding Limited

July 21, 2020

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai — 400 001.

Scrip Code: 539814 Scrip Code: RADHEY

Ref.: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Subject: Intimation of Change of Chief Financial Officer, Key Managerial Personnel (KMP) Of the Company:

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), It is hereby Informed that the Board of Directors of the Company has appointed Mr. Khadak Chand Thakur as Chief Financial Officer (CFO) and Key Managerial Personnel(KMP) of the Company with effect from 21st July 2020 as per provisions of Section 203 of the Companies Act ,2013 read with its applicable rules and Regulation 30 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015.

It is hereby further informed that Shri Pankaj Sharma has resigned due to his personal Reasons and is going to be relieved from his responsibilities as Chief Financial officer (CFO) And Key Managerial Personnel (KMP) of the Company with effect from close of Business hours on 21st July, 2020.

You are requested to take the above on your records.

Thanking You,

Yours faithfully

For Radhey Trade Holding Limited


Nitin Mistry
Company Secretary



CIN: L67120GJ1981PLC103918

GSTIN: 27AAHCR0315B1ZY(Maharashtra) GSTIN: 24AAHCR0315B1Z4 (Gujarat)

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

Corp. Office: 06th Flr, Office No. 99, Alli Chambers, off. Nagindas Master Road, Fort, Mumbai-400 023, MH.

Web: www.rholdings.org, Email ID: info@rholdings.org, Contact No: 8369145196.



Radhey Trade Holding Limited

Profile

Mr. Khadak Chand Thakur

Reason For Change	➤ Appointment
Date of Appointment & Terms of Appointment	➤ Appointment with effect from 21 st July, 2020
Brief Profile	➤ Mr. Khadak chand Thakur Graduate from Mumbai having more than 11 years of experience in the various types of Industry including Restaurant and Hotels Business. During the last decade, he has successfully been involved in various fields particularly administration, planning, Finance and management of business unit.
Disclosure of Relationship	➤ NA

Kindly take the above information on your records.

Yours faithfully

For Radhey Trade Holding Limited


Nitin Mistry
Company Secretary



CIN: L67120GJ1981PLC103918

GSTIN: 27AAHCR0315B1ZY(Maharashtra) GSTIN: 24AAHCR0315B1Z4 (Gujarat)

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

Corp. Office: 06th Flr, Office No. 99, Alli Chambers, off. Nagindas Master Road, Fort, Mumbai-400 023, MH.

Web: www.rholdings.org, Email ID: info@rholdings.org, Contact No: 8369145196.