



Radhey Trade Holding Limited

March 1, 2019

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai — 400001

Scrip Name: RADHEY

Scrip Code: 539814

Sub.: Appointment of Company Secretary and Compliance Officer of the Company

Dear Sir/Madam,

With reference to the above mentioned subject and pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), please be informed that the Board of Directors of the Company has appointed Ms. Shipra Mapara (Mem. No.: A38426), as the Company Secretary & Compliance Officer of the Company pursuant to Section 203 of Companies Act, 2013 and Regulation 6 of SEBI LODR with immediate effect i.e. from 01st March, 2019.

Kindly take the above information on your records.

Thanking You
Yours Faithfully,

For Radhey Trade Holding Limited

P.J. 

Piyush Malde
Director
(DIN: 07689869)

CIN: L67120GJ1981PLC103918

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

Web: www.rholdings.org, Email ID: info@rholdings.org, Contact No: 9898087736.

Profile of Company Secretary

CS Shipra Mapara

M. No.: A38426

Accomplished professional with 4 years of experience in Secretarial and Legal Matters.

Educational Qualification:

- 1) Company Secretary – Institute of Company Secretary of India (ICSI), Delhi
- 2) LLB – Maharaja Sayajirao University, Vadodara
- 3) B.Com – Maharaja Sayajirao University, Vadodara

Areas of Expertise:

- Efficient and competent with an ability to ensure that a Company complies and operates in accordance with statutory and legal provisions.
- Experience of attending meetings with Company Shareholders and the Board of Directors and acting as a point of communication between them.
- Responsible for all Company Secretarial functions, duties and responsibilities.
- Ensuring the Company complies with standard legal practice and maintains standards of Corporate Governance.