



Radhey Trade Holding Limited

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

01.01.2021

Scrip Code: 539814 Scrip Code: RADHEY

Sub: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015- Resignation of Independent Director

Dear Sir/Ma'am,

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with Para A of Part A of Schedule III to the Listing Regulations, we hereby inform you that Mr. Samir Chaudhary(DIN: 08099141) has tendered his resignation from the position of Independent Director of the company with effect from December 31, 2020.

Further, the Company has received confirmation from Mr. Samir Chaudhary that there are no material reasons for his resignation other than those which is provided in the resignation letter dated December 31, 2020.The Said Confirmation received is enclosed herewith.

Kindly take note of the above and oblige.

For Radhey Trade Holding Limited

Dhiraj Kothari
Whole Time Director

CIN: L74110GJ1981PLC103918
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.

Annexure-I

Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Particulars	Mr. Samir Chaudhary(DIN: 08099141)
Reason for change viz. appointment, resignation, removal, death or otherwise	Due to Preoccupation he is unable to discharge duties of Independent Director of the company
Date of appointment/ cessation (as applicable) & term of appointment	31/12/2020

31st December, 2020

From,
Samir Amrutbhai Chaudhary
Pratappura Bavla,
Gandhinagar, 382721, Gujarat

To,
Radhey Trade Holding Limited
Digvijay Plot, Street No. 51,
Opposite Makhicha Nivas
Jamnagar

Subject: Resignation Letter

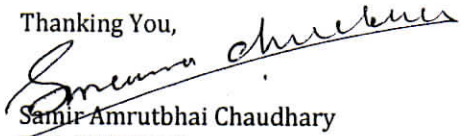
Dear Sir,

I, Samir Amrutbhai Chaudhary (DIN: 08099141), hereby tender my resignation due to pre-occupation from the Office of Independent Directorship of the Company.

I, kindly request the Board of Directors to relieve me from the position of Directorship with effect 31st December, 2020 and I request the Board to give Notice of my resignation to Registrar of Companies, as well as to Bombay Stock Exchange. There is no other reason for my resignation other than mentioned above.

I, further wish the Company all the success in the future. I further confirm that there is no other reason other than those mentioned in my resignation letter.

Thanking You,


Samir Amrutbhai Chaudhary
DIN: 08099141