

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

10.11.2020

Scrip Code: 539814

Sub: Intimation of Changes in Directorate pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 Schedule III to the Listing Regulations, we wish to inform you that the Board of Directors of the Company at its meeting held on 9th November has approved and taken note of the following decisions:

1. Appointment of Mrs. Rambadhri Priyadarshini as an Additional Non-Executive Independent Women Director on the Board of Directors of the company w.e.f November 09, 2020 to hold office for a term upto 5(Five) consecutive years subject to the approval of members in ensuing General Meeting.
2. Appointment of Mr. Bernard Fernandes as an Additional Non-Executive Independent Director on the Board of Directors of the company w.e.f November 09, 2020 to hold office for a term upto 5(Five) consecutive years subject to the approval of members in ensuing General Meeting.
3. Appointment of Mr. Sachin Kapse as an Additional Executive Director with effect from November 09, 2020 and also Managing Director on the Board of Directors of the company w.e.f November 09, 2020 to hold office for a term upto 5(Five) consecutive years subject to the approval of members in ensuing General Meeting.

The details required along with brief profile under Regulation 30 of the Listing Regulations read with SEBI circular No. CIR/CFD/ CMD/4/2015 dated September 9, 2015 are given in the enclosed Annexure.

We, further affirm that Mrs. Rambadhri Priyadarshini, Mr. Bernard Fernandes and Mr. Sachin Kapse have not been debarred from holding the office of the Director by virtue of any order of Securities and Exchange Board of India or such other authorities.

Kindly take note of the above and oblige.

For Radhey Trade Holding Limited



Dhiraj Kothari
Director

DIN: 08588181

CIN: L67120GJ1981PLC103918

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

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

Annexure-I

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

Particulars	Mrs. Rambadhri Priyadarshini	Mr. Bernard Fernandes	Mr. Sachin Kapse
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment	Appointment	Appointment
Date of appointment/cessation (as applicable) & term of appointment	09/11/2020 Appointed as an Additional Non-Executive Independent Woman Director of the Company for a period of 5 (five) years subject to the approval of shareholders of the Company at ensuing General Meeting of the Company.	09/11/2020 Appointed as an Additional Non-Executive Independent Director of the Company for a period of 5 (five) years subject to the approval of shareholders of the Company at ensuing General Meeting of the Company.	09/11/2020 Appointed as an Additional Executive Director and also Managing Director of the company for a term of 5 (Five) years subject to the approval of shareholders of the company at ensuing General Meeting of the Company.
Brief profile (in case of appointment)	Mrs. Rambadhri Priyadarshini hold graduates degree and having 5 years experience in Production Planning and Business Development with good management skills and very skilful in dealing with the Corporates from Top to Bottom.	Mr. Bernard Fernandes graduated from Ambedkar college and having more than 10 years of experience at Management Level in Hotel Service Industry. He has been an Executive Housekeeping and Asst. Procurement with good leadership skills and also in dealing with the various Corporates.	Mr. Sachin Kapse, holding degree of Diploma in Hotel Management from Mumbai, Diploma in Wet processing and dyeing from Sasmira Institute of Management, Diploma in Computer application – Mumbai and having more than 20 years of experience at Management Level in Laundry Operations Equipments Chemical. He is an effective communicator with exceptional relationship management skills and training developing and recognizing employees for outstanding effort and initiative.
Disclosure of relationships between directors (in case of appointment)	Mrs. Rambadhri Priyadarshini is not related to any Director of the Company.	Mr. Bernard Fernandes is not related to any Director of the Company.	Mr. Sachin Kapse is not related to any Director of the Company.



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