



# Radhey Trade Holding Limited

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

06/02/2021

**Scrip Code: 539814**

**Scrip Symbol: RADHEY**

**Sub: Intimation of Change of Directors 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 today has approved and taken note of the following decisions:

1. Change in Designation of Mr. Dhiraj Lalit Kothari (DIN:08588181) from Whole Time Director to Non-Executive Non Independent Director on the Board of Directors of the Company with effect from closing of business hours on February 06, 2021 and subject to the approval of the members in the ensuing General Meeting.
2. Resignation of Ms. Aditi Sayan Chatterjee (DIN: 08607185) from the position of Executive Director with effect from closing of business hours on February 06, 2021.

The details required 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 Mr. Dhiraj Lalit Kothari has 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**  
**DIN: 08588181**  
**Director**

**CIN: L74110GJ1981PLC103918**

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

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

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

**Web: [www.rholdings.org](http://www.rholdings.org), Email ID: [info@rholdings.org](mailto:info@rholdings.org), Contact No: 8369145196.**



# Radhey Trade Holding Limited

## Annexure-I

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

| <b>Particulars</b>                                                           | <b>Mr. Dhiraj Lalit Kothari</b>                                                                                                                                                   | <b>Ms. Aditi Sayan Chatterjee</b> |
|------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------|
| Reason for change viz. appointment, resignation, removal, death or otherwise | Change in Designation                                                                                                                                                             | Resignation                       |
| Date of appointment/ cessation (as applicable) & term of appointment         | 06/02/2021<br><br>Change in Designation from Whole Time Director to Non-Executive Non Independent Director subject to the approval of the members in the ensuing General Meeting. | 06/02/2021<br><br>N.A.            |
| Brief profile (in case of appointment)                                       | N.A.                                                                                                                                                                              | N.A.                              |
| Disclosure of relationships between directors (in case of appointment)       | Mr. Dhiraj Lalit Kothari is not related to any Director of the Company.                                                                                                           | N.A                               |

CIN: L74110GJ1981PLC103918

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

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