

Radhey Trade Holding Limited

05.08.2020

To,
Listing Department,
BSE Limited,
P.J. Towers,
Dalal Street,
Mumbai – 400 001

Script Code: 539814

Script Name: RADHEY

Sub: Intimation of Change in Designation 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 Change in Designation of Mr. Dhiraj Kothari from Executive Director to Whole-Time Director w.e.f August 05, 2020.

Kindly take note of the above and oblige.

For Radhey Trade Holding Limited



Dhiraj Kothari
Director
DIN: 08588181



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.