



Radhey Trade Holding Limited

18th Oct' 2019

To,
Dy. Manager
Dept. of Corporate Services,
BSE Limited,
1st floor, Rotunda Building,
P.J. Tower, Dalal Street,
Fort, Mumbai – 400 001

Script Code: 539814

Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements), 2015.

Dear Sir,

Sub: Appointment of Executive Director of the Company.

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with Para A of PART A of Schedule III of Listing Regulations, we wish to inform that the Board of Directors have appointed **Mr. Dhiraj Kothari (DIN 08588181) as an Executive Director** of the Company with effect from 18th October, 2019 for a term of 3 consecutive years, subject to the approval of shareholders of the Company.

Reason for Change	➤ Appointment
Date of Appointment & Terms of Appointment	➤ Appointment with effect from 18 th October, 2019
Brief Profile	➤ Dhiraj Kothari holding a degree of MBA Marketing having more than one and half decades of experience in Marketing & Finance and Finance related Activity.
Disclosure of Relationship	➤ NA

Further this is to confirm that Mr. Dhiraj Kothari is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India or any other authority.

Kindly take the same on your records.

Yours Truly,

For Radhey Trade Holding Limited

S.R. Mapara
Shipra Mapara
Company Secretary



CIN : L67120GJ1981PLC103918

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

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