



Radhey Trade Holding Limited

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001.

December 6, 2019

Scrip Name: RADHEY

Scrip Code: 539814

Sub.: Appointment of Company Secretary and Compliance Officer of the Company.

Dear Sir/Madam,

1. With reference to the above mentioned subject and pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), please be informed that the Board of Directors of the Company has appointed Mr. Nitin Mistry (Mem. No.: A46688), as the Company Secretary & Compliance Officer of the Company pursuant to Section 203 of Companies Act, 2013 and Regulation 6 of SEBI LODR with effect from 06th December, 2019.

Reason for Change	➤ Appointment
Date of Appointment & Terms of Appointment	➤ Appointment with effect from 06 th December, 2019.
Brief Profile	➤ Nitin is a Member of Institute of Company Secretary of India from 2015. He has more than 3.5 years of Experience in SEBI Act, Companies Act, 2013, Insolvency and Bankruptcy Act 2016, Depositories Act etc. ➤ He has worked as a Company Secretary and Compliance officer in the listed company vide Gujarat Containers Limited and Tiaan Ayurvedic & Herbs Limited.
Disclosure of Relationship	➤ NA
Contact No.	➤ 9537634060

2. Ms. Shipra Mapara has tender her resignation from the post of Company Secretary with effect from 5th December, 2019 after the closing of business hours.

Kindly take the above information on your records.

Thanking You
Yours Faithfully,

For Radhey Trade Holding Limited

Dhiraj Kothari
Director



CIN: L67120GJ1981PLC103918

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