

RAJKOT INVESTMENT TRUST LIMITED

(CIN: L65910GJ1982PLC005301)

Regd. Office: 526, Star Chambers, Harihar Chowk, Rajkot -360001, Gujarat.

Corp. Office: M-23, Super Tex Tower. Opp., Kinney Talkies, Ring Road, Surat- 395002, Gujarat.

Contact No. +91 8128172521, Website: www.ritl.co.in, E-mail: rajkotitld@gmail.com

Date: August 13, 2026

To,
BSE Ltd.
Floor 25, P. J. Towers
Dalal Street,
Mumbai - 400 001

Dear Sir/Mam,

Sub.: Disclosure regarding Appointment of Secretarial Auditor
SCRIP CODE:539495

As per Regulation 30 of LODR we wish to inform you that under Regulation 30 of Listing Obligations and Disclosure Requirements Regulations, 2015 that Ms. Neha Poddar, Practising Company Secretary has been appointed as the secretarial Auditor of the Company effective from 13.08.2026 to conduct secretarial audit of the Company for the Financial year 2025-26.

The detailed disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Circular SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 is enclosed as Annexure - 1.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For, RAJKOT INVESTMENT TRUST LIMITED

SHRIKRISHNA BABURAM PANDEY
MANAGING DIRECTOR
[DIN: 07035767]

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Annexure - A

Disclosure in terms of Regulation 30 of the SEBI Listing Regulations, read with SEBI circular SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023, SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Circular SEBI/HO/CFD/CFD-PoD2/CIR/P/2024/185 dated December 31, 2024:

Sr. No.	Particulars of material event	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Neha Poddar as Secretarial Auditor of the Company
2.	Date and Term of Appointment	Appointed w.e.f. August 13, 2026 to conduct the Secretarial Audit for the financial year 2025-26.
3.	Brief Profile:	Ms. Neha Poddar, Practicing Company Secretaries engaged in providing services relating to Company Law, Securities Laws, Due Diligence, relating to various Corporate Law matters. The Firm is engaged in providing consultancy to Companies listed with BSE & NSE, NBFCs registered with RBI. The Firm is providing an expertise advisory to clients relating to various capital market instruments and also Advising clients on Board functions and its Process, Disclosures and other Compliances, Issue and Allotment of Securities. Ms. Neha Poddar, Practicing Company Secretaries is eligible to be appointed as Secretarial Auditors of the Company and are not disqualified in terms of SEBI Listing Regulations read with SEBI Circular dated December 31, 2024.
4.	Disclosure of Relationships between directors (in case of appointment of a director)	Not Applicable

For, RAJKOT INVESTMENT TRUST LIMITED

SHRIKRISHNA BABURAM PANDEY
MANAGING DIRECTOR
[DIN: 07035767]