

RAJVI LOGITRADE LIMITED

(Formerly known as Suryakrupa Finance Limited)

Reg. Off.: Plot No. 267, Ward 12/B, Gandhidham, Gujarat - 370201

CIN: L60200GJ1986PLC083845 | E-Mail: investor@rajvilogitrade.com

Web: www.rajvilogitrade.com | Tel. No.: +91-9979898027

Date: 01/07/2025

To
Department of Corporate Services,
BSE Ltd.
P.J. Towers,
Dalal Street, Fort,
Mumbai - 400001
Scrip Code: - 511185

Dear Sir/Madam,

Sub: - Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 – Alteration in Memorandum of Association (“MOA”) of Rajvi Logitrade Limited

Dear Sir/Madam,

With reference to above captioned subject, this is to inform that the members of the Company through Postal Ballot by remote e-voting only, have by way of ordinary resolution, approved increase in Authorised Share Capital and consequent alteration in the Memorandum of Association of the Company on June 30, 2025 (the last date of e-voting).

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, brief detail of amendment is mentioned below:

The altered Clause V of the Memorandum of Association of the Company is as under:

V. The Authorized Share Capital of the Company is Rs. 6,50,00,000/- (Rupees Six Crores Fifty Lacs) divided into 65,00,000 (Sixty Five Lacs) equity shares of Rs. 10/- (Rupees Ten) each.”

The above information will also be made available on the website of the Company at www.rajvilogitrade.com

You are requested to take the above information on record.

Thanking you,
For, Rajvi Logitrade Limited

SAPNA
JAGDISH
TOLANI

Sapna Tolani
Company Secretary