

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

RAJVI/BSE/2025

11th August, 2025

To,

Department of Corporate Services

BSE Limited

P. J. Towers, Fort,

Mumbai – 400 001

Ref.: Scrip Code: 511185

Sub.: Outcome of Board Meeting held on 11th August, 2025.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform that the Board of Directors of the Company at their meeting held today, i.e. Monday, 11th August, 2025 at the registered office of the Company have approved the following aspects:

1. Considered and Approved Unaudited financial results of the company and Limited Review Report issued by the Statutory Auditor for quarter ended on 30th June, 2025 as per regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 enclosed here as Annexure I.
2. Based on the recommendation of the Nomination and Remuneration Committee, the Board has approved the appointment of Mr. Ankit Gattani, as Chief Financial Officer of the Company. Brief Profile of Mr. Ankit Gattani is attached as Annexure II.
3. Based on the recommendation of the Nomination and Remuneration Committee, the Board has approved the appointment of Mr. Dipendra Tak (DIN: 09047265), as an Additional Director (Non-Executive, Non-Independent Director) of the Company. Brief Profile of Mr. Dipendra Tak is attached as Annexure II.
4. Based on the recommendation of the Nomination and Remuneration Committee, the Board has approved the appointment of Mr. Prashant Raval (DIN: 11236194), as an Additional Director (Non-Executive, Independent Director) of the Company. Brief Profile of Mr. Prashant Ravals is attached as Annexure II.

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(Rs. in Lakhs)

Statement of Standalone Unaudited Results for the Quarter Ended 30/06/2025				
	QUARTER ENDED			Year Ended
	(30/06/2025)	(31/03/2025)	(30/06/2024)	(31/03/2025)
(Refer Notes Below)	(Unaudited)	(Audited)	(Unaudited)	(Audited)
1 Income from operations				
(a) Net sales/income from operations	2228.43	2035.01	436.83	4264.10
(b) Other Operating Income	0.00	39.13	0.00	39.13
(c) Other income	0.00	0.08	1.36	1.59
Total income from operations (net)	2228.43	2074.22	438.19	4304.82
2 Expenses				
(a) Operating Expenses	2026.68	1944.40	394.85	4000.23
(b) Employee benefits expense	63.83	23.45	18.63	86.80
(c) Financial Cost	44.46	29.27	0.00	46.15
(d) Other Expenditure	16.70	7.13	3.43	15.66
(e) Depreciation	12.32	5.77	0.00	9.54
Total expenses	2163.99	2010.02	416.91	4158.38
3 Profit before Exceptional Items & Tax Expenses (1-2)	64.44	64.20	21.28	146.44
4 Exceptional Items	0.00	0.00	0.00	0.00
5 Profit / (Loss) before Tax (3+4)	64.44	64.20	21.28	146.44
6 Tax Expenses:				
Current Tax	16.22	11.12	5.35	31.87
Deffered Tax	0.00	5.20	0.00	5.20
7 Profit / (Loss) after Tax (5-6)	48.22	47.88	15.93	109.37
8 Other Comprehensive Income	0.00	0.00	0.00	0.00
a. (i) Items that will not be reclassified to Profit or Loss: Remeasurement of defined benefits plans (net of tax)	0.00	0.00	0.00	0.00
(ii) Income tax related to items above	0.00	0.00	0.00	0.00
b. (i) Items that will be reclassified to profit & loss:	0.00	0.00	0.00	0.00
(ii) Income tax related to items above	0.00	0.00	0.00	0.00
Other comprehensive income, net of tax	0.00	0.00	0.00	0.00
9 Total other comprehensive Income/(Loss) after Tax	0.00	0.00	0.00	0.00
10 Total comprehensive Income after Tax (7+9)	48.22	47.88	15.93	109.37
11 Paid up equity share capital	100.00	100.00	100.00	100.00
(Face Value Rs.10/-)				
12 Other Equity excluding Revaluation Reserves as per previous accounting year	0.00	0.00	0.00	75.13
13 Earnings per share				
(of Rs.10/- each) (not annualised):				
(a) Basic EPS	4.82	4.79	1.59	10.94
(b) Diluted EPS	4.82	4.79	1.59	10.94
See accompanying note to the financial results				

- Notes: 1. The above results for the quarter ended on June, 30; 2025 were reviewed by the Audit Committee and approved by the Board of directors at their meeting held on 11-08-2025
2. The Statutory auditors of the Company have carried out a "Limited Review" of the above results as per Regulation 33 of the SEBI (LODR) Regulations, 2015.
3. Figures of corresponding reporting periods have been regrouped/ reclassified wherever necessary to correspond with the figures of the current reporting period.
4. EPS for quarter ended is on non annualised basis.
5. The Company is presently dealing only in one segment.



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6. The financial results of the company have been prepared in accordance with Indian Accounting Standard (Ind AS) as notified by the MCA pursuant to section 133 of the Companies Act, 2013 read with rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) Amendment Rules, 2016.

7. The board of directors of the Company, in their meeting held on 16th February, 2024 have approved a issuance of upto 90,00,000 Warrants, each are convertible into fully paid-up Equity Shares of the Company, on preferential basis to the Promoter and Non - Promoter Category, up to an amount of Rs. 900 lakhs, at a issuance price of Rs. 10.00 per Warrants (derived pursuant to SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018). Equity shares issued upon exercise of Warrants, shall rank pari-passu to existing equity shares Shareholders of the Company, in Extra-ordinary General Meeting held on 20th March, 2024, approved the issuance of Warrants on preferential basis. During the quarter ended 31st March, 2024, the Company has received an aggregate consideration of Rs.217.27 lakhs towards minimum 25% of the Total Consideration for 86,90,976 Warrants. The board of directors of the Company, in their meeting held on 28th March, 2024 have allotted 86,90,976 Fully Convertible Warrants.

Place : Gandhidham
Date : 11-08-2025

By Order of the Board of Directors
For RAJVI LOGITRADE LIMITED


Managing Director
Jagdish Dodia
Din: 02487910





PRAKASH TEKWANI & ASSOCIATES

CHARTERED ACCOUNTANTS

E-mail Id: prakashtekwani@yahoo.com / Mo. 9978914576, 9426014576

Address: 387, 3rd Floor, Karnavati Plaza, opp. Central Bank of India,
Revdibazar Char Rasta, Kalupur, Ahmedabad- 380001

Independent Auditor's Review Report On the quarterly Unaudited Standalone Financial Results pursuant to the requirements of the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended

**Review Report to Board of Directors
Rajvi Logitrade Limited
(Formerly Known as Suryakrupa Finance Limited)**

We have reviewed the accompanying statement of Standalone unaudited financial results of **Rajvi Logitrade Limited** for the quarter ended 30th June 2025 prepared by the Company pursuant to the requirements of the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended read with SEBI circulars CIR/CFD/CMD1/44/2019 March 29, 2019.

This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, Review of Interim Financial Information performed by the independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and Analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Ahmedabad
Date: 11-08-2025



For, Prakash Tekwani & Associates
Chartered Accountants
FRN:120253W

Prakash Tekwani
Proprietor
M.No 108681

UDIN: 25108681BMMLTP4066

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Annexure 2

The details required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is as under:

1. Appointment of Mr. Ankit Gattani as Chief Financial Officer

Name of the Key Managerial Personnel	Mr. Ankit Gattani
Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as Chief Financial Officer
Date of appointment	11 th August, 2025
Brief profile	Mr. Ankit Gattani is Chartered Accountant with a cumulative Experience of over 13 years in the field of financial leadership. Expert in driving financial transformation, securing capital, and implementing cost-saving initiatives. Known for strategic foresight, operational excellence, and building high-performing finance teams. Proven ability to align financial strategy with business growth and innovation. In his corporate tenure he has demonstrated leadership in managing diverse facet of function which includes, financial planning, risk management, financial reporting, taxation, auditing, budgeting, forecasting, cost optimisation, corporate financing and process automation, contributed immensely streamlining compliance.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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2. Appointment of Mr. Dipendra Tak (Din: 09047265) as an Additional Director (Non-Executive, Non-Independent director)

Name of the Director	Mr. Dipendra Tak
Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
Date of appointment	11 th August, 2025
Brief profile	Mr. Dipendra Tak is Cost and Management Accountant and MBA in Finance and Logistics with 25 years of experience in the field of taxation, auditing, compliances and Corporate Finance. Hands on in Business Management and handling operations.
Disclosure of relationships between directors (in case of appointment of a director)	Mr. Dipendra Tak is not related to any Director, promoter or promoter group of the Company.
Information as required under circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/24 dated June 20, 2018 issued by BSE and NSE respectively.	Mr. Dipendra Tak is not debarred from holding the office of director by virtue of any SEBI order or any other such authority

3. Appointment of Mr. Prashant Raval (DIN: 11236194), as an Additional Director (Non-Executive, Independent Director) of the Company :

Name of Director	Mr. Prashant Raval (Din: 11236194)
Reason for change viz. appointment, resignation, removal, death or otherwise;	The Board of Directors at their meeting held today, (i. e. 11 th August, 2025), based on the recommendation of Nomination and Remuneration Committee, approved the appointment of Mr. Prashant Raval for an initial term of five years commencing from 11 th August, 2025 to 10 th August 2030 (both days inclusive) subject to approval of the shareholders of the Company
Date of appointment	11 th August, 2025
Term of appointment	Appointed as an Additional Director (Non-Executive, Independent Director) w.e.f 11th August, 2025 upto the

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	ensuing Annual General meeting. Five years commencing from 11 th August, 2025 to 10 th August 2030 (both days inclusive) subject to approval of the shareholders of the Company.
Brief profile	Mr. Prashant Raval has strong foundation in accounting, auditing, taxation, and finance, he carries with him experience in financial review and Familiarity with statutory and regulatory compliance. He has Bachelor's degree in Commerce and has completed the Intermediate level of the Chartered Accountancy course.
Disclosure of relationships between directors	Mr. Prashant Raval is not related to any Director, promoter or promoter group of the Company.
Shareholding, if any, in the Company	Nil
Information as required under circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/24 dated June 20, 2018 issued by BSE and NSE respectively.	Mr. Prashant Raval is not debarred from holding the office of director by virtue of any SEBI order or any other such authority

4. Appointment of Mr. Rajesh Girishchandra Champanery (DIN: 06638525), as an Additional Director (Non-Executive, Independent Director) of the Company

Name of Director	Mr. Rajesh Girishchandra Champanery (Din: 06638525)
Reason for change viz. appointment, resignation, removal, death or otherwise;	The Board of Directors at their meeting held today, (i. e. 11 th August, 2025), based on the recommendation of Nomination and Remuneration Committee, approved the appointment of Mr. Prashant Raval for an initial term of five years commencing from 11 th August, 2025 to 10 th August 2030 (both days inclusive) subject to approval of the shareholders of the Company
Date of appointment	11 th August, 2025
Term of appointment	Appointed as an Additional Director (Non-Executive, Independent Director) w.e.f 11th August, 2025 upto the ensuing Annual General meeting. Five years commencing from 11 th August, 2025 to 10 th August 2030 (both days inclusive) subject to approval of the shareholders of the

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	Company
Brief profile	Mr. Rajesh Girishchandra Champanery has comprehensive expertise in logistics and transportation business operations. He has understanding of fleet operations, maritime trade, and regulatory frameworks.
Disclosure of relationships between directors	Mr. Rajesh Girishchandra Champanery is not related to any Director, promoter or promoter group of the Company.
Shareholding, if any, in the Company	Nil
Information as required under circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/24 dated June 20, 2018 issued by BSE and NSE respectively.	Mr. RAJESH GIRISHCHANDRA CHAMPANERY is not debarred from holding the office of director by virtue of any SEBI order or any other such authority

5. Resignation of Mr. Chirag Hasija (Din: 09817934) as Non-Executive, Non-Independent Director of the Company

Name of the Director	Mr. Chirag Hasija
Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation
Date of cessation	11 th August, 2025
Brief profile	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

6. Resignation of Mr. Amar Nandlal Pal (Din: 02671759) as Non-Executive, Independent Director of the Company

Name of the Director	Mr. Amar Nandlal Pal
Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation
Date of cessation	14 th August, 2025
Brief profile	Not Applicable

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Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Additional information in case of resignation of an Independent Director	
Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure – III
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	NIL
The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Mr. Amar Nandlal Pal has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

7. Resignation of Mr. Dharmesh Kanubhai Barot (Din: 07088808) as Non-Executive, Independent Director of the Company

Name of the Director	Mr. Dharmesh Kanubhai Barot
Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation
Date of cessation	14 th August, 2025
Brief profile	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Additional information in case of resignation of an Independent Director	
Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure – III
Names of listed entities in which the resigning director holds directorships, indicating	NIL

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the category of directorship and membership of board committees, if any	
The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Mr. Dharmesh Kanubhai Barot has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

8. Appointment of M/s. Jogi Dipak & Co. as the Secretarial Auditor of the Company

Name of the Secretarial Auditor	M/s. Jogi Dipak & Co.
Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as Secretarial Auditor
Date of appointment	Appointment considered and approved by the Board on 11 th August, 2025
Brief profile	M/s. Jogi Dipak & Co. is a Gandhidham based sole proprietorship firm of Mr. Dipak Jogi, Practicing Company Secretary. The Firm specializes in Corporate Management Consultancy offering comprehensive professional services in corporate laws, secretarial audit, Corporate governance, and regulatory advisory.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Date: 11/08/2025

To,
The Board of Directors
Rajvi Logitrade Limited
Plot No.267 Ward 12/B Gandhidham
Kachchh Gujarat 370201 India

SUBJECT: Resignation from the post of Director of Rajvi Logitrade Limited.

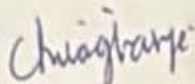
Dear Sir/Madam,

I Mr. CHIRAG HASIJA (Din: 09817934), do hereby tender my resignation as Non-executive Non-Independent director of the company to pursue my personal interest and commitments, I would not be able to continue as Director with effect from 11/08/2025.

I hereby confirm that there are no other material reasons for my resignation as Director of the Company other than as stated above.

You are kindly requested to make appropriate filings with the Registrar of Companies and Stock Exchange(s) and complete any other formalities as may be required to give effect to my resignation.

Thanks & Regards



CHIRAG HASIJA
(Din: 09817934)
Director

Date: 11/08/2025

To,
The Board of Directors
Rajvi Logitrade Limited
Plot No.267 Ward 12/B Gandhidham
Kachchh Gujarat 370201 India

SUBJECT: Resignation from the post of Director of Rajvi Logitrade Limited.

Dear Sir/Madam,

I Mr. AMAR NANDLAL PAL (Din: 02671759), do hereby tender my resignation as Non-executive Independent director of the company and consequently from various committees due to ongoing health issues that require rest, I would not be able to continue with the company effectively from 14/08/2025.

I hereby confirm that there are no other material reasons for my resignation as Director of the Company other than as stated above.

You are kindly requested to make appropriate filings with the Registrar of Companies and Stock Exchange(s) and complete any other formalities as may be required to give effect to my resignation.

Thanks & Regards



AMAR NANDLAL PAL
(Din: 02671759)
Director

Date: 11/08/2025

To,
The Board of Directors
Rajvi Logitrade Limited
Plot No.267 Ward 12/B Gandhidham
Kachchh Gujarat 370201 India

SUBJECT: Resignation from the post of Director of Rajvi Logitrade Limited.

Dear Sir/Madam,

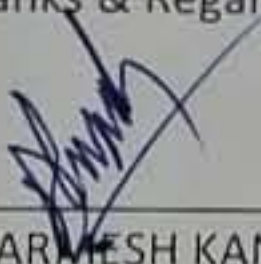
I Mr. DHARMESH KANUBHAI BAROT (Din: 07088808), do hereby submit my resignation as Non-executive Independent director of the company with effect from 14/08/2025.

This decision is based on my personal reasons and increasing commitments, I find myself unable to devote time that is rightfully required hence I believe it is in the best interest of both the company and myself to resign as director.

I hereby confirm that there are no other material reasons for my resignation as Director of the Company other than as stated above.

I express my gratitude towards the Board and the company for the opportunity given, kindly arrange to submit necessary intimation to stock exchange and registrar of companies.

Thanks & Regards



DHARMESH KANUBHAI BAROT
(Din: 07088808)
Director