

RAJVI LOGITRADE LIMITED

Reg. Off.: Rajvi House Plot No. 109, Sector-08, Gandhidham 370201, Kutch Gujarat

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RAJVI/BSE/2026

25th May, 2026

To,

Department of Corporate Services

BSE Limited

P. J. Towers, Fort,

Mumbai – 400 001

Ref.: Scrip Code: 511185

Sub.: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015- Appointment of Mr. Bhupendrasinh Dalpatsinh Rana as Vice President – Logistics Operations

Pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors at its meeting held today i.e. May 25, 2026, has considered and approved the Appointment of Mr. Bhupendrasinh Dalpatsinh Rana as Vice President – Logistics Operations w.e.f 01/06/2026 at a monthly remuneration of Rs. 75000/- within the limit of section 188(f) of the Companies Act, 2013.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is as under:

Reason for change viz. appointment / Re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Bhupendrasinh Dalpatsinh Rana, Vice President – Logistics Operations.
Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	Appointment as Vice President – Logistics Operations w.e.f. 01 st June, 2026
Brief profile	Mr. Bhupendrasinh Dalpatsinh Rana has extensive experience and operational excellence in transportation, fleet management, warehousing, distribution, supply chain optimization.
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Kindly take the same on your record.

Thanking you,

For, RAJVI LOGITRADE LIMITED


Sapna Tolani

Company Secretary

