

RAJVI LOGITRADE LIMITED

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

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

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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.: Intimation for re-appointment of Internal Auditor under Regulation 30 of SEBI (LODR) Regulations, 2015.

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 re-appointment of M/S SHAH DEEP AND COMPANY, as Internal Auditor for the Financial Year 2026-27.

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	Re-appointment of M/S SHAH DEEP AND COMPANY, as Internal Auditor of the Company.
Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	Re-appointed as Internal Auditor w.e.f. May 25, 2026 for the Financial Year 2026-27.
Brief profile	M/s. Shah Deep & Company is a leading professional service provider in the field of audit, taxation, corporate finance. The Firm specializes in Statutory Audit, Internal Audit, Bank Audit and advisory services.
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

