

Date: 13/08/2021

To,  
BSE Limited  
The Department of corporate Services,  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai-400 001.

**Symbol: RTL**  
**BSE Scrip Code: 543274**

**Sub.: Change in the Board of Directors ('Board') / Key Managerial Personnel of Rangoli Tradecomm Limited.**

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations', as amended), we wish to inform you that the Board in its meeting held on Friday, 13<sup>th</sup> August, 2021, approved the appointment of Ms. Shruti Chaudhary (DIN: 02880771) as Additional Director (Independent) on the Board of Directors of the Company w.e.f. 13<sup>th</sup> August, 2021, upon recommendation of Nomination and Remuneration Committee and further recommended her regularization of appointment as Additional Director to Director (Independent) for first consecutive term of five (5) years subject to approval of members at the ensuing Annual General Meeting.

The details, as required to be disclosed pursuant to aforesaid Regulation 30 read with Schedule III of the Listing Regulations, is enclosed as **Annexure A**.

You are requested to take the above on your record.

Thanking you,

For Rangoli Tradecomm Limited

ushik  
mahesh gala

Digitally signed by  
ushik mahesh gala  
Date: 2021.08.13  
14:14:12 +05'30'

Ushik Gala  
Chairman and Managing Director  
(DIN: 06995765)  
**Encl.:** As above

**ANNEXURE-A**

Details w.r.t. appointment of Ms. Shruti Chaudhary as an Additional Director (Independent):

Sr. No.	Particulars	Ms. Shruti Chaudhary (DIN: 02880771)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment and term of appointment	<p><b><u>Date of appointment:</u></b> Appointment will take effect from 13/08/2021.</p> <p><b><u>Terms of appointment:</u></b>  Ms. Shruti Chaudhary shall hold office of 'Additional Director' upto the date of the upcoming Annual General Meeting of the Company. The term of appointment as an Independent Director shall be first consecutive term of five (5) years i.e. upto August 12, 2026, subject to the approval of members of the Company.</p>
3	Brief Profile	<p>Ms. Shruti Chaudhary is a Chartered Accountant by qualification. She has over 17 years of experience in Corporate Banking, Project Finance, Investment Banking, Private Equity, Syndication &amp; Fund Raising.</p> <p>Currently she is leading as the Debt Advisory Practice for Acquisory Consulting LLP for the Western Region out of Mumbai.</p> <p>Prior to joining Acquisory, she has worked with leading Private Banks, a Foreign Bank &amp; Investment Banking Firms. She is also a seasoned &amp; versatile Finance Professional with cross functional experience.</p>
4	Disclosure of relationships between directors	Not related to any of the directors of the Company.