

Date: 31st May, 2021

RTL/BSE/2021-2022/BM/07

To
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai- 400 001

Scrip Code: 543274

Dear Sir/Madam,

Sub.: Intimation of Change in Key Managerial Personnel (KMP) under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In terms of captioned subject matter and referred Regulation, it is hereby informed that Ms. Dhvani Dattani, has resigned from the post of Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company due to her personal reason on closer of the business hours today viz. 31st May, 2021.

It is hereby further informed that the Board of Directors of the Company at its Meeting held on 31st May, 2021, has appointed Ms. Radhika Gosrani as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company w.e.f. 1st June, 2021 as per the provisions of Section 203 of the Companies Act, 2013 read with its applicable Rules and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The details as per the requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/ 4/2015 dated 9th September, 2015 is given in **Annexure-I**.

You are requested to take the above on your records.

Thanking you.

For Rangoli Tradecomm Limited
(Formerly Known as Rangoli Tradecomm Private Limited)

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Ushik Gala
Chairman & Managing Director
DIN: 06995765

Annexure 1

The particulars for resignation of Ms. Dhvani Dattani as CFO and KMP are as under:

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Cessation
2.	Date of cessation	Close of business hours of 31 st May, 2021.

The particulars for resignation of Ms. Radhika Gosrani as CFO and KMP are as under:

Sr. No.	Particulars	Details
1.	Reason	Appointment
2.	Date of Appointment	1 st June, 2021
3.	Brief Profile	She holds a bachelor's degree in commerce from the University of Bombay and also an associate of Institute of Chartered Accountants of India. She has worked with B S R & Co. LLP and have an experience of over 7 years on understanding of the accounting and financial statements, auditing of companies in consumer markets, retail, logistics and services sector.
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable