Date: September 16, 2026

To,
**Department of Corporate Services**
**BSE Limited**
25th Floor, P. J. Towers,
Dalal Street,
Mumbai – 400 001
**Security Code: 543590**

To,
**The Listing Department**
**National Stock Exchange of India Limited**
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051
**Security ID: RHETAN**

**Subject: Disclosure of Material Events required under Regulation 30 with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 –Re-appointment of M/s. GMCA & Co., Chartered Accountants (FRN: 109850W) as Statutory Auditors of the Company**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and based on the recommendation of Audit Committee, approval of the Board of Directors of the Company, the members of the Company, at their 42nd Annual General Meeting held today i.e., Wednesday, September 16, 2026 considered and approved the re-appointment of M/s GMCA & Co., Chartered Accountants (FRN: 109850W) as Statutory Auditors of the Company for a second term of 5 (Five) consecutive years, i.e., from the conclusion of 42nd AGM until the conclusion of 47th AGM to be held in year 2031.

The details as required under Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the applicable SEBI Master Circular are enclosed as **Annexure A**.

The Members' Meeting commenced at 3:30 P.M. and concluded at 3:47 P.M

Thanking You,

**For Rhetan TMT Limited**

RHETAN TMT LIMITED AHMEDABAD

**Shalin A. Shah**
**Managing Director**
**DIN: 00297447**

## ANNEXURE A

**Details required under Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular dated January 30, 2026**

| | | |
|---|---|---|
| 1 | Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise; | Re-appointment of Statutory Auditors. |
| 2 | Date of Re-Appointment | Re-appointment shall be effective from the conclusion of the 42nd Annual General Meeting (AGM).<br>Re-appointment is for a period of 5 years commencing from the conclusion of 42nd AGM till the conclusion of the 47th AGM of the Company |
| 3 | Term of Re-Appointment | Five consecutive years commencing from the conclusion of the 42nd Annual General Meeting till the conclusion of the 47th Annual General Meeting, subject to approval of the Members. |
| 4 | Brief profile including Qualification & Experience/Expertise in Specific Functional Areas (in case of appointment) | M/s. GMCA & Co. (FRN: 109850W), Chartered Accountants, Ahmedabad, is a reputed Chartered Accountancy firm with over 38 years of experience in the fields of Business Management Consultancy, Audit & Assurance, Legal Consultancy and Advisory Services. The firm has a diverse and extensive client base comprising entities from various sectors of the economy. GMCA is supported by a strong execution team comprising experienced, young and dynamic professionals, with a team strength of more than 20 members, including qualified Chartered Accountants, full-time employees and articled assistants. The firm is committed to delivering professional, timely and quality services tailored to the specific requirements of its clients. |
| 5 | Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable |

**For, Rhetan TMT Limited**

Shalin A Shah

RHETAN TMT LIMITED AHMEDABAD

**Shalin A. Shah**
**Managing Director**
**DIN: 00297447**