

June 06, 2026

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

To,
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: Outcome of Board Meeting held on June 06, 2026

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulation"), we wish to inform you that the Board of Directors of the Company based on the recommendations of the Nomination and Remuneration Committee, has at its meeting held today viz., Saturday, June 06, 2026, from 12:30 PM to 1:00 PM, held at registered office of the Company, approved the appointment of Mr. Tanuj Jain, Qualified Company Secretary (Membership No. A80781), as the Company Secretary & Compliance Officer of the Company with effect from June 06, 2026.

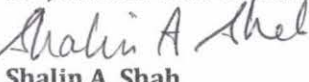
The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is attached herewith as **Annexure-A**.

Mr. Tanuj Jain will also be appointed as Key Managerial Personnel under the provisions of Section 203 and other applicable provisions, if any, of the Companies Act, 2013 and Regulation 30(5) of the SEBI LODR Regulations for determining the materiality of any event or transaction for making the required disclosures to the Stock Exchange with effect from her date of appointment.

This is for your information and record.

Thanking you,

For, Rhetan TMT Limited


Shalin A. Shah
Managing Director
DIN: 00297447
Encl: as above



Annexure: A

Sr. No.	Particulars	Details
1.	Name of the Company Secretary & Compliance Officer	Mr. Tanuj Jain
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Tanuj Jain as Company Secretary & Compliance Officer of the Company.
3.	Date of Appointment/ re-appointment/ Cessation (as applicable) and term of appointment	June 06, 2026 Term: Not Applicable
4.	Brief Profile	Mr. Tanuj Jain is a qualified Company Secretary and an Associate Member of the Institute of Company Secretaries of India (ICSI), holding Membership No. A80781. Mr. Tanuj holds a Bachelor's degree in Business Administration (BBA) and is known for his diligent and detail-oriented approach to compliance and secretarial work. His ability to handle regulatory matters with precision makes his a valuable asset to the organization's legal and governance framework.
5.	Disclosure of Relationship between Directors (in case of Appointment of a director)	Not Applicable

For, Rhetan TMT Limited

Shalin A Shah
Shalin A Shah
 Managing Director
 DIN:00297447

