

August 12, 2026

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| To,<br>Department of Corporate Services,<br><b>BSE Limited</b><br>25 <sup>th</sup> Floor, P.J. Towers,<br>Dalal Street,<br>Mumbai – 400001<br><b>Security Code: 543590</b> | To,<br>The Listing Department.<br><b>National Stock Exchange of India Limited</b><br>Exchange Plaza, C-1, Block G<br>Bandra Kurla Complex<br>Bandra (E), Mumbai – 400 051<br><b>Security Symbol: RHETAN</b> |
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**Subject:** Disclosure of Material Events required under Regulation 30 read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 – Re-Appointment of Mr. Shalin Ashok Shah (DIN:00297447) as Managing Director of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, we wish to inform you that, based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company, at its meeting held today i.e. August 12, 2026, has recommended and approved the re-appointment of Mr. Shalin Ashok Shah (DIN: 00297447) as Managing Director of the Company for a further period of five (5) years with effect from January 08, 2027, subject to approval of the Members at the ensuing Annual General Meeting.

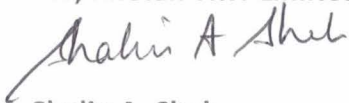
The necessary disclosure required under Regulation 30 of Listing Regulations including brief profile of the KMP appointed is given below as **Annexure – A**.

The Board meeting commenced at 4:30 PM and concluded at 5:30 PM.

Kindly take the above information on your record.

Thanking you.

For, Rhetan TMT Limited



**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 | Name of Director                                                                                                   | Shalin Ashok Shah                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| 2 | Designation                                                                                                        | Managing Director                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| 3 | DIN                                                                                                                | 00297447                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| 4 | Reason for change viz. appointment, resignation, removal, death or otherwise;                                      | Re-Appointment                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| 5 | Date of re-appointment and term of re-appointment                                                                  | Re-appointed as Managing Director for a further period of five (5) years with effect from January 08, 2027 to January 07, 2032, liable to retire by rotation as per the Articles of Association of the Company, subject to approval of Members.                                                                                                                                                                                                                                         |
| 6 | Brief profile including Qualification & Experience/Expertise in Specific Functional Areas (in case of appointment) | Mr. Shalin Shah, aged 52 years is the Promoter Director of the Company. He completed his Civil Engineering from L.D. Engineering College, Ahmedabad. He has more than three decades of experience in various fields like trading and manufacturing of steel & steel products, real estate, IT sector, oil and gas exploration, renewable energy etc. and has vast exposure into the fields of management, finance, accounting, information Technology, legal and industrial operations. |
| 7 | Disclosure of relationships between directors (in case of appointment of a director)                               | Mr. Shalin Shah and Mr. Ashok Shah are related as Son-Father. No other directors are related inter se.                                                                                                                                                                                                                                                                                                                                                                                  |

For, Rhetan TMT Limited

*Shalin A. Shah*

Shalin A. Shah  
Managing Director  
DIN: 00297447

