

June 06, 2026

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

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, we wish to inform you that Mr. Tanuj Jain (Membership Number: A80781) is appointed as Company Secretary and Compliance Officer of the Company with effect from June 06, 2026 pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

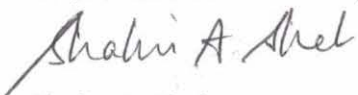
The necessary disclosure required under Regulation 30 of Listing Regulations including brief profile of the KMP appointed is given below as **Annexure – A**.

The Board meeting commenced at 12:30 PM and concluded at 1:00 PM.

Kindly take the above information on your record.

Thanking you.

For, Rhetan TMT Limited,



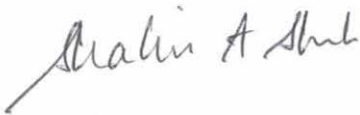
**Shalin A. Shah**  
**Managing Director**  
**DIN: 00297447**



**ANNEXURE – A**  
**BRIEF PROFILE OF COMPANY SECRETARY & COMPLIANCE OFFICER**

1	Name of the Company Secretary (KMP)	Mr. Tanuj Jain
2	Designation	Company Secretary & Compliance Officer (KMP)
3	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
4	Date of Appointment	June 06, 2026
5	Terms of Appointment	Appointment as Company Secretary & Compliance Officer w.e.f. June 06, 2026
6	Brief profile including Qualification & Experience/Expertise in Specific Functional Areas (in case of appointment)	<p>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.</p> <p>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.</p>
7	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
8	Shareholding in the Company	NIL
9	Official Tel	079-2646 3226
10	Official E-mail	rhetantmt@gmail.com

For, Rhetan TMT Limited,



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

