

NEELKANTH ROCK-MINERALS LIMITED

CIN: L14219RJ1988PLC062162

Registered Office: Flat No. 606, Scheme Chopasani Jagir,
Khasra No. 175/74, plot No. 15/16 Jodhpur, Rajasthan-342001

Website: <https://www.neelrock.com/>

E-mail ID: info@neelrock.com; Tel: +0291-2631839

Date: 22nd October, 2026

To,
The Deputy Manager
(Department of Corporate Services)
BSE Limited
P. J. Towers Dalal Street,
Fort, Mumbai- 400001

Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Re-Constitution of Committee.

Ref: Scrip Code: 531049

Security Id: NEELKAN

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that Board of Directors of the Company in its meeting held on Wednesday 21st October, 2026 has Re-constituted of the Audit Committee, Nomination & Remuneration Committee and Stakeholders Relationship Committee.

Post reconstitution, the composition of the Committees shall be as under:

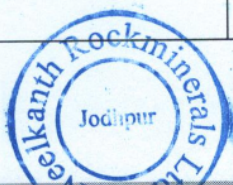
1. Audit Committee-

Sr. No.	Name of the Director	Position in Committee	Nature of Directorship
1.	Ankur Khedar	Chairperson	Additional Non-Executive Independent Director
2.	Pravita Khandelwal	Member	Additional Non-Executive Independent Director
3.	Swapan Mohit Goli	Member	Additional Whole Time Director

2. Nomination & Remuneration Committee-

Sr. No.	Name of the Director	Position in Committee	Nature of Directorship
1.	Ankur Khedar	Chairperson	Additional Non-Executive Independent Director
2.	Pravita Khandelwal	Member	Additional Non-Executive Independent Director
3.	Mahendra Kumar	Member	Additional Non-Executive Non-Independent Director

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3. Stakeholders Relationship Committee-

Sr. No.	Name of the Director	Position in Committee	Nature of Directorship
1.	Pravita Khandelwal	Chairperson	Additional Non-Executive Independent Director
2.	Ankur Khedar	Member	Additional Non-Executive Independent Director
3.	Mahendra Kumar	Member	Additional Non-Executive Non-Independent Director

The Meeting was commenced at 05:30 P.M. and concluded at 06:30 P.M.

Kindly take the same on your records.

Thanking You,

Yours faithfully,

For Neelkanth Rock-Minerals Limited

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NORATMAL KAWAR
(Managing Director)
DIN: 00464435

