

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: 30th October, 2026

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

Sub: Intimation of resignation of Directors of the Company in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Ref: Scrip Code: 531049

Security Id: NEELKAN

Respected Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Anil Sayar Chand Kavar (DIN: 00464523), and Ms. Shweta Vikash Kavar (DIN: 07119867), have tendered their resignation from the position of Executive Director and Non-Executive Non-Independent Director of the company respectively, with effect from the close of business hours on 30th October 2026. Further, the Board of directors of the company has considered and approved the resignation in their meeting held on 30th October, 2026.

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. Ho/49/14/14(7)2025-CFD-POD2/I/3762/2026, last updated on January 30, 2026 attached as Annexure I.

The Meeting was commenced at 03:30 P.M. and concluded at 05:30 P.M.

Kindly take the above information on your record

Thanking you,
Yours faithfully,

For Neelkanth Rock-Minerals Limited

SWAPAN

MOHIT GOLI

Digitally signed by
SWAPAN MOHIT GOLI
Date: 2026.10.30
20:28:18 +05'30'

Swapan Mohit Goli
(Additional Director)
DIN: 12006048

Encl: As above

Annexure I

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. Ho/49/14/14(7)2025-CFD-POD2/1/3762/2026, last updated on January 30, 2026:

Sr. No.	Disclosure Requirement	Details	Details
1.	Reason for change viz. appointment resignation, cessation, removal, death or otherwise	Mr. Anil Sayar Chand Kavar has resigned as Director of the Company w.e.f. 30 th October, 2026 due to change in management pursuant to completion of open offer.	Ms. Shweta Vikash Kavar has resigned as Director of the Company w.e.f. 30 th October, 2026 due to change in management pursuant to completion of open offer.
2.	Effective Date of Resignation	30 th October, 2026	30 th October, 2026
3.	Brief profile	NA	NA
4.	Disclosure of Relationship between Directors (in case of appointment of Director)	NA	NA

**SWAPAN
MOHIT
GOLI**

Digitally signed
by SWAPAN
MOHIT GOLI
Date: 2026.10.30
20:28:32 +05'30'

Date: 30/10/2026

To,
The Board of Directors
NEELKANTH ROCK-MINERALS LIMITED
Flat No. 606, Scheme Chopasani Jagir,
Khasra No. 175/74, plot No. 15/16, Jodhpur,
Jodhpur, Rajasthan, India, 342001

Subject: Resignation from the office of Director of the Company.

Dear Sir/Madam,

Due to the change in management pursuant to the completion of the Open Offer, I hereby tender my resignation from the office of Director of the Company with effect from the close of business hours on **30th October 2026**.

I request the Board of Directors to take note of my resignation and arrange to complete the necessary statutory filings and other compliances in accordance with the provisions of the Companies Act, 2013 and the rules made thereunder.

I take this opportunity to express my sincere gratitude to the Board of Directors and the management for their cooperation and support during my tenure with the Company. I wish the Company and its new management continued success in their future endeavours.

Thanking you.

Yours faithfully,



ANIL SAYARCHAND KAWAR
(Director)
DIN: 00464523

Date: 30/10/2026

**To,
The Board of Directors
NEELKANTH ROCK-MINERALS LIMITED
Flat No. 606, Scheme Chopasani Jagir,
Khasra No. 175/74, plot No. 15/16, Jodhpur,
Jodhpur, Rajasthan, India, 342001**

Subject: Resignation from the office of Non-Executive Director of the Company.

Dear Sir/Madam,

Due to the change in management pursuant to the completion of the Open Offer, I hereby tender my resignation from the office of Non-Executive Director of the Company with effect from the close of business hours on **30th October 2026**.

I request the Board of Directors to take note of my resignation and arrange to complete the necessary statutory filings and other compliances in accordance with the provisions of the Companies Act, 2013 and the rules made thereunder.

I take this opportunity to express my sincere gratitude to the Board of Directors and the management for their cooperation and support during my tenure with the Company. I wish the Company and its new management continued success in their future endeavours.

Thanking you.

Yours faithfully,



**SHWETA VIKASH KAWAR
(Director)
DIN: 07119867**