



September 15, 2026

To,

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai 400001

Scrip code: 512565

Dear Sir/Madam,

Subject: Intimation under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find below the details of the Key Managerial Personnel of the Company authorized to determine materiality of an event or information and for the purpose of making disclosure to the stock exchange(s) under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;

Authority for determination: The following Key Managerial Personnel of the Company is authorized for the purpose of determining materiality of an event or information:

Name	Designation	Contact Details
Mr. Bhavik Bhimjyani	Chairman and Managing Director	Add: 508, Dalamal House, J.B.Marg, Nariman Point, Mumbai, Maharashtra, India, 400021 Tele: 022-22812000 Email: compliance@rtexports.com

Authority for disclosure: The following Key Managerial Personnel of the Company is authorized for the purpose of disclosure of materiality of an event or information:

Name	Designation	Contact Details
Mr. Bhavik Bhimjyani	Chairman and Managing Director	Address: 508, Dalamal House, J.B.Marg, Nariman Point, Mumbai, Maharashtra, India, 400021 Tele: 022-22812000 Email: compliance@rtexports.com
Mr. Ajinkya Gade	Chief Financial Officer	
Mr. Umang Bhanushali	Company Secretary and Compliance Officer	

For **Neelkanth Limited**

Bhavik Bhimjyani

Chairman & Managing Director

DIN: 00160121

NEELKANTH LIMITED

508, Dalamal House, Jamnalal Bajaj Marg, Nariman Point, Mumbai 400021

T: 022-22812000 Email: compliance@rtexports.com CIN: L68100MH1980PLC022582

Website: www.rtexports.com