

August 12, 2026

To, Department of Corporate Services, BSE Limited, 25 th Floor, P.J. Towers, Dalal Street, Mumbai – 400001 Security Code: 543590	To, The Listing Department. National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai – 400 051 Security Symbol: RHETAN
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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 – Appointment of Mrs. Jhanvi Vikas Sethi (DIN:08593000) as Additional Non-Executive Independent Director 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, 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 approved and recommended the appointment of Mrs. Jhanvi Vikas Sethi (DIN: 08593000) as Additional (Independent Director) of the Company subject to the approval of the Members at the ensuing Annual General Meeting for the period of up to 5 (five) years.

Further, based on affirmation given by Mrs. Jhanvi Vikas Sethi (DIN: 08593000), we hereby confirm that she is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.

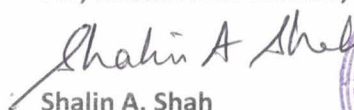
The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026, are enclosed as Annexure A to this letter.

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	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mrs. Jhanvi Vikas Sethi (DIN: 08593000) as an Additional Director in the capacity of Independent Director (Non – Executive) for a term of 5 (five) years.
2	Date of appointment and term of appointment	Appointment w.e.f. August 12, 2026 for a period of up to 5 (five) years.
3	Brief profile including Qualification & Experience/Expertise in Specific Functional Areas (in case of appointment)	Mrs. Jhanvi Vikas Sethi, aged 49 years, has over 20 years of professional experience in the stock market and finance sector, with extensive exposure to financial markets, investments and related financial matters. During her career, she has been associated with leading business groups and has gained significant experience in investment management, capital market operations and financial analysis. Her diverse experience and understanding of the financial markets enable her to provide valuable insights and strategic guidance to the Company.
4	Disclosure of relationships between directors (in case of appointment of a director)	None
5	Names of listed entities in which the appointing director holds directorships, indicating the category of directorship and membership of Board Committees, If any.	NIL

For, Rhetan TMT Limited,

Shalin A. Shah

Shalin A. Shah
Managing Director
DIN: 00297447

