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: 26th November, 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 ("SEBI Listing Regulations")- Appointment of Company Secretary & Compliance officer.
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 the Board of directors of the company in their meeting held on 25th November, 2026, has considered and approved the appointment of Mrs. Durga Dhanwani as Company Secretary & Compliance officer w.e.f. 25th November, 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 05:30 P.M. and concluded at 06:00 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: 2026.11.26 18:29:03 +05'30'

Swapan Mohit Goli
(Additional Director)
DIN: 12006048

Encl: As above

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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/I/3762/2026, last updated on January 30, 2026:

Sr. No.	Disclosure Requirement	Details
1.	Reason for change viz. appointment ~~resignation, cessation, removal, death or otherwise~~	Appointment of Mrs. Durga Dhanwani as Company Secretary & Compliance officer of the Company.
2.	Term of Appointment	w.e.f. 25th November, 2026
3.	Brief profile	Mrs. Durga Dhanwani is an Associate Member of the Institute of Company Secretaries of India (ICSI), She is a commerce graduate (B.Com.) and holds postgraduate qualifications in Commerce (M.Com.) and M.Phil. She has expertise in handling corporate secretarial matters, statutory compliances and regulatory filings under the Companies Act, 2013 and SEBI Regulations, 2015. She possesses an academic background in commerce along with professional expertise in corporate secretarial and regulatory compliance matters.
4.	Disclosure of Relationship between Directors (in case of appointment of Director)	Nil

SWAPAN MOHIT GOLI

Digitally signed by SWAPAN MOHIT GOLI
Date: 2026.11.26 18:29:25 +05'30'