

NEELKANTH

June 20, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

Scrip code: 512565

Dear Sir/Madam,

Subject: List of Key Managerial Personnel (KMP's) to determine materiality of an event or information and to make disclosures to the BSE Ltd.

Upon resignation of Ms. Mahima Shah, Company Secretary & Compliance Officer of the Company with effect from June 20, 2026, the structure of Key Managerial Personnel of the Company has been changed.

Hence, pursuant to the provisions of Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the Stock Exchange about the contact details of the present authorized Key Managerial Personnel for the purpose of determining the materiality of an event or information and for the purpose of making disclosures to the BSE Ltd. are as follows:

Sr. No.	Name of KMP	Designation	Contact Details
1	Mr. Bhavik Bhimjyani	Chairman & Managing Director	Neelkanth Limited Address: 508 Dalamal House Nariman Point Mumbai 400021 Email: compliance@rtexports.com Contact No: 022 22812000
2	Mr. Ajinkya Gade	Chief Financial Officer	

Kindly take the above information on records

Thanking you,

For **Neelkanth Limited**

Bhavik Bhimjyani
Chairman & Managing Director
DIN: 00160121

NEELKANTH LIMITED
508, Dalamal House, Jammalal Bajaj Marg, Nariman Point, Mumbai 400021
T: 022-22812000 Email: compliance@rtexports.com CIN: L68100MH1980PLC022582
Website: www.rtexports.com