

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 Chief Financial Officer 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. Rameshwar Jangid has tendered his resignation from the position of Chief Financial Officer of the company 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
20:11:19 +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/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	Mr. Rameshwar Jangid has resigned as Chief Financial Officer of the Company w.e.f. 30 th October, 2026 to pursue other career opportunities and professional growth.
2.	Effective Date of Resignation	30 th October, 2026
3.	Brief profile	NA
4.	Disclosure of Relationship between Directors (in case of appointment of Director)	NA

SWAPAN

MOHIT GOLI

Digitally signed by
SWAPAN MOHIT GOLI

Date: 2026.10.30
20:11:36 +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 Chief Financial Officer of the Company (CFO).

Dear Sir/Madam,

I hereby tender my resignation from the position of Chief Financial Officer (CFO) of Neelkanth Rock-Minerals Limited, with effect from the close of business hours on 30 October 2026, to pursue other career opportunities and professional growth.

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 applicable provisions of law.

I shall extend the necessary cooperation to facilitate the smooth handover of my duties, responsibilities, records and documents to the person designated by the Company.

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

Thanking you.

Yours faithfully,



RAMESHWARJANGID
(Chief Financial Officer)