

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
---	---

Subject: Disclosure of Material Events required under Regulation 30 read with SEBI Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 – Re-Appointment of M/s. GMCA & Co., Chartered Accountants (FRN: 109850W) as Statutory Auditors of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III thereto and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, we wish to inform that the Board of Directors of the Company, at its Meeting held on August 12, 2026, based on the recommendation of the Audit Committee, has recommended and approved the re-appointment of M/s. GMCA & Co., Chartered Accountants (Firm Registration No. 109850W) as the Statutory Auditors of the Company for a second term of five (5) consecutive years, commencing from the conclusion of the ensuing Annual General Meeting till the conclusion of the Annual General Meeting to be held in the year 2031, subject to the approval of the Members of the Company.

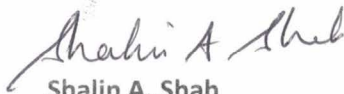
The necessary disclosure required under Regulation 30 of Listing Regulations including brief profile of the Auditors appointed is given below as **Annexure – A**.

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

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

1	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;	Re-appointment of Statutory Auditors.
2	Date of Re-Appointment	Re-appointment shall be effective from the conclusion of the 42 nd Annual General Meeting (AGM). Re-appointment is for a period of 5 years commencing from the conclusion of 42 nd AGM till the conclusion of the 47 th AGM of the Company, subject to the approval of the shareholders at the ensuing AGM of the Company.
3	Term of Re-Appointment	Five consecutive years commencing from the conclusion of the 42 nd Annual General Meeting till the conclusion of the 47 th Annual General Meeting, subject to approval of the Members.
3	Brief profile including Qualification & Experience/Expertise in Specific Functional Areas (in case of appointment)	M/s. GMCA & Co. (FRN: 109850W), Chartered Accountants, Ahmedabad, is a reputed Chartered Accountancy firm with over 38 years of experience in the fields of Business Management Consultancy, Audit & Assurance, Legal Consultancy and Advisory Services. The firm has a diverse and extensive client base comprising entities from various sectors of the economy. GMCA is supported by a strong execution team comprising experienced, young and dynamic professionals, with a team strength of more than 20 members, including qualified Chartered Accountants, full-time employees and articled assistants. The firm is committed to delivering professional, timely and quality services tailored to the specific requirements of its clients.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

For Rhetan TMT Limited

Shalin A. Shah

Shalin A. Shah
Managing Director
DIN: 00297447

