

# 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](mailto:info@neelrock.com); Tel: +0291-2631839

Date: 30<sup>th</sup> 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 Independent Director 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. Sumit Chhajer (DIN: 11279184) and Mr. Javeri Lal Nahar (DIN: 11279186), have tendered their resignation from the position of Independent Directors of the company with effect from the close of business hours on 30<sup>th</sup> October 2026. Further, the Board of directors of the company has considered and approved the resignation of both Directors in their meeting held on 30<sup>th</sup> 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  
20:21:50 +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-POD2/1/3762/2026, last updated on January 30, 2026:**

| <b>Sr. No.</b> | <b>Disclosure Requirement</b>                                                                                                        | <b>Details</b>                                                                                                                                                                                                                                                                                                                     | <b>Details</b>                                                                                                                                                                                                                                                                                                                           |
|----------------|--------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.             | Reason for change viz. <del>appointment</del> resignation, <del>cessation</del> , <del>removal</del> , <del>death</del> or otherwise | Mr. Sumit Chhajer has resigned as Independent Director of the Company w.e.f. 30 <sup>th</sup> October, 2026 due to change in management pursuant to completion of open offer.<br><br>Mr. Sumit Chhajer has confirmed that there are no material reasons for his resignation, other than those mentioned in his resignation Letter. | Mr. Javeri Lal Nahar has resigned as Independent Director of the Company w.e.f. 30 <sup>th</sup> October, 2026 due to change in management pursuant to completion of open offer.<br><br>Mr. Javeri Lal Nahar has confirmed that there are no material reasons for his resignation, other than those mentioned in his resignation Letter. |
| 2.             | Effective Date of Resignation                                                                                                        | 30 <sup>th</sup> October, 2026                                                                                                                                                                                                                                                                                                     | 30 <sup>th</sup> October, 2026                                                                                                                                                                                                                                                                                                           |
| 3.             | Brief profile                                                                                                                        | NA                                                                                                                                                                                                                                                                                                                                 | NA                                                                                                                                                                                                                                                                                                                                       |
| 4.             | Disclosure of Relationship between Directors (in case of appointment of Director)                                                    | NA                                                                                                                                                                                                                                                                                                                                 | NA                                                                                                                                                                                                                                                                                                                                       |
| 5.             | Name of listed entities in which the resigning director NIL holds directorship:                                                      | Nil                                                                                                                                                                                                                                                                                                                                | Nil                                                                                                                                                                                                                                                                                                                                      |

**SWAPAN**

**MOHIT GOLI**

Digitally signed by  
SWAPAN MOHIT GOLI

Date: 2026.10.30  
20:22:00 +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 Non-Executive Independent Director of the Company.**

Dear Sir/Madam,

Due to the change in management pursuant to the completion of the Open Offer, I hereby tender my resignation from the office of Non-Executive Independent Director of the Company with effect from the close of business hours on **30<sup>th</sup> October 2026**.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

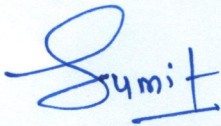
Please find the list indicating category of my directorship and membership of the Board Committees in the other listed entities before the resignation becoming effective.

| Sr. No. | Name of the Listed Entity | Category of the Directorship | Membership of the Board Committee |
|---------|---------------------------|------------------------------|-----------------------------------|
| --      | --                        | --                           | --                                |

I take this opportunity to express my sincere gratitude to the Board of Directors and the management for their cooperation and support during my tenure with the Company.

Thanking you.

Yours faithfully,



**SUMIT CHHAJER**  
(Director)  
DIN: 11279184

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 Non-ExecutiveIndependent Director of the Company.**

Dear Sir/Madam,

Due to the change in management pursuant to the completion of the Open Offer,I hereby tender my resignation from the office of Non-ExecutiveIndependent Director of the Company with effect from the close of business hours on **30<sup>th</sup> October 2026**.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

Please find the list indicating category of my directorship and membership of the Board Committees in the other listed entities before the resignation becoming effective.

| Sr. No. | Name of the Listed Entity | Category of the Directorship | Membership of the Board Committee |
|---------|---------------------------|------------------------------|-----------------------------------|
| --      | --                        | --                           | --                                |

I take this opportunity to express my sincere gratitude to the Board of Directors and the management for their cooperation and support during my tenure with the Company.

Thanking you.

Yours faithfully,



**JAVERILALNAHAR**  
**(Director)**  
**DIN: 11279186**