

# NEELKANTH

June 19, 2026

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400001

**Scrip code: 512565**

Dear Sir/Madam,

**Subject: Intimation of Resignation of Company Secretary and Compliance Officer in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

In compliance with the provisions of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform that Ms. Mahima Shah (Membership No. A74785) has tendered her resignation from the position of Company Secretary & Compliance Officer of the Company, with effect from June 20, 2026 to pursue a better career opportunity.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable SEBI Circular are enclosed in "Annexure A".

The resignation letter received from Ms. Mahima Shah is enclosed in "Annexure B".

The said information shall also be made available on the website of the Company [www.rtexports.com](http://www.rtexports.com).

Kindly take the above information on records

Thanking you,

For **Neelkanth Limited**

**Bhavik Bhimjyani**  
**Chairman & Managing Director**  
**DIN: 00160121**

*Encl: As above.*

Details as required under Regulation 30 read with Schedule III Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Sr. No.	Particulars	Details
1	<b>Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del></b>	Resignation of Ms. Mahima Shah (Membership No. A74785), Company Secretary & Compliance Officer of the Company.
2	<b>Date of <del>appointment</del>/cessation (as applicable) &amp; term of appointment</b>	From close of business hours on June 20, 2026.
3	<b>Brief profile (in case of appointment)</b>	Not Applicable
4	<b>Disclosure of relationships between directors (in case of appointment of a director)</b>	Not Applicable

**NEELKANTH LIMITED**

508, Dalamal House, Jammalal Bajaj Marg, Nariman Point, Mumbai 400021  
T: 022-22812000 Email: [compliance@rtexports.com](mailto:compliance@rtexports.com) CIN: L68100MH1980PLC022582  
Website: [www.rtexports.com](http://www.rtexports.com)

Date: June 19, 2026

To,  
The Board of Directors  
Neelkanth Limited.  
508, Dalamal House, Jamnalal Bajaj Marg,  
Nariman Point, Mumbai 400021

**Subject: Resignation from the position of Company Secretary & Compliance Officer**

Dear Sir/Madam,

I hereby tender my resignation from the position of Company Secretary & Compliance Officer of the Company in order to pursue a better career opportunity.

I request that my resignation be accepted and that I be relieved from my duties with effect from the close of business hours on Saturday, June 20, 2026.

I further request the Board to take note of my resignation and arrange for the necessary filings and intimations with the Registrar of Companies and the stock exchange.

I would like to place on record my sincere gratitude to the Board of Directors and the management for the support, guidance, and opportunities extended to me during my tenure with the Company. The experience gained while serving the Company has been valuable and enriching.

Kindly acknowledge the receipt of this letter.

Thanking you,

Yours faithfully,

*M. Shah*

Mahima Shah  
Company Secretary & Compliance Officer  
Membership No.: 74785

*Received*

