



September 15, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

Scrip code: 512565

Dear Sir/Madam,

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) for appointment of Company Secretary and Compliance Officer of the Company.

Pursuant to Regulation 30 and other applicable provisions of the Listing Regulations, we hereby inform that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has, at its meeting held today viz. Tuesday, September 15, 2026, inter alia, approved the appointment of Mr. Umang Bhanushali (ACS 76433) as Company Secretary and Compliance Officer with effect from September 15, 2026.

Details with respect to the above changes as required under Regulation 30 of Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025- CFD-POD2/I/3762/2026 dated 30th January 2026 are provided in the Annexure to this letter.

We request you to take this on record.

Thanking you,

For **Neelkanth Limited**

Bhavik Bhimjyani
Chairman & Managing Director
DIN: 00160121

Encl: As above.

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

Annexure-A

Details as required under SEBI Circular No. HO/49/14/14(7)2025- CFD-POD2/I/3762/2026 dated January 30, 2026.

Sr No.	Particulars	Details
1.	Reason For Change	Appointment of Mr. Umang Bhanushali as Company Secretary and Compliance Officer.
2.	Date of appointment and Term of appointment	Date of Appointment:- September 15, 2026. Term of Appointment :- As per the Company's Policy.
3.	Brief profile (in case of appointment)	Mr. Umang Bhanushali is an Associate Member of the Institute of Company Secretaries of India (ICSI) and holds a Bachelor's Degree in Commerce from the University of Mumbai. He possesses proficiency in corporate governance and regulatory compliance, with a strong focus on strengthening compliance frameworks. He is committed to enhancing governance standards and supporting organizational growth through effective compliance management.
4.	Disclosure of relationship between directors (in case of appointment of a director)	NA

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