

12th November, 2022

To,
Department of Corporate Services
BSE Limited
25th Floor, P. J. Tower,
Dalal Street,
Fort, Mumbai- 400 001

Dear Sir/Madam,

Security ID: RHETAN

Security Code: 543590

Sub: Disclosure of material events for change in RTA of the Company

As per Regulation 30 read with Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby disclose that Board of Directors in their Board Meeting held on 12th November, 2022 has appointed Purva Sharegistry (India) Pvt. Ltd. as a Registrar and Share Transfer Agent (RTA) of the Company in place of Bigshare Services Private Limited.

Please find below the required details for Change in RTA, as per SEBI Circular dated September 9, 2015 titled "Continuous Disclosure Requirements for Listed Entities - Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015".

Reason for Appointment or Discontinuation	The Board of Directors has appointed Purva Sharegistry (India) Pvt. Ltd. as Registrar and Share Transfer Agent of the Company in place of Bigshare Services Private Limited.
Date on which above would become effective	The Company will execute Tripartite Agreement with the Central Depository Services Limited as well as National Securities and Depository Limited & Purva Sharegistry (India) Pvt. Ltd. in due course. The connectivity of NSDL & CDSL will be transferred on receipt of approval of the respective Depositories.

Kindly take the same on your records.

Yours faithfully,

For Rhetan TMT Limited

Shalin A. Shah
Managing Director
DIN: 00297447



(Formerly Known as Rhetan Rolling Mills Private Limited)

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www.rhetan.com