

17th October, 2023

To Department of Corporate Services, BSE Limited, P. J. Towers, Dalal Street, Mumbai - 400 001

Dear Sir/Madam,

Security ID: RHETAN

Security Code: 543590

Sub.: Non Applicability of Submission of Report on Corporate Governance under Regulation 27(2), as per exemption given in Regulation 15(2)(b) of Chapter IV of SEBI (LODR) Regulations, 2015 for the Quarter ended 30th September, 2023.

The Company is not required to submit the Report on Corporate Governance under Regulation 27(2), as per exemption given in Regulation 15(2)(b) of Chapter IV of SEBI (LODR) Regulations, 2015 for the Quarter ended 30th September, 2023, as the Company's equity shares are listed on the SME exchange.

Kindly take the same on your records.

Thanking You.

Yours Faithfully, For Rhetan TMT Limited

Shalin A. Shah Managing Director DIN: 00297447

Encl: As above





(Formerly Known as Rhetan Rolling Mills Private Limited)

Reg. Office: 7th Floor, Ashoka Chambers, Rasala Marg, Mithakhali, Ahmedabad-380006, Gujarat. India CIN: L27100GJ1984PLC007041 | Phone : 079 26463226-7 | Email : rhetantmt@gmail.com Factory: Survey no. 325, Karannagar, Kadi-Kalol Road, Taluka Kadi, Dist. Mehsana, Gujarat – 382715

www.rhetan.com