

May 28, 2024

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

Security ID: RHETAN

Security Code: 543590

Subject: Disclosure Of Material Events Required Under Regulation 30 Read With SEBI Circular CIR/CFD/CMD/4/2015 Dated 9th September, 2015 – Appointment of Company Secretary and Compliance Officer.

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 Dated 9th September, 2015, we wish to inform you that Ms. Riddhi Dineshbhai Shah (Membership Number: A70953) is appointed as Company Secretary and Compliance Officer of the Company with effect from 28th May, 2024 pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The detail as required under the above said regulation is as under:

Sr. No.	Particular	Details of Information
1.	Name of KMP	Ms. Riddhi Dineshbhai Shah
2.	Reason for Change	Appointment
3.	Date of Appointment	28 th May, 2024
4.	Brief Profile	Attached as per Annexure – A

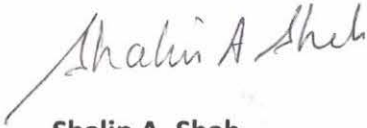


Kindly take the above information on your records.

Thanking you.

Yours Sincerely,

For, Rhetan TMT Limited,



Shalin A. Shah
Managing Director
DIN: 00297447

Encl.: as above

Rhetan TMT
SYMBOL OF STRENGTH

ANNEXURE – A

BRIEF PROFILE:

Name	Ms. Shah Riddhi Dineshbhai
Qualification	C.S., B.C.O.M.
Experience in brief	<ul style="list-style-type: none">Ms. Shah Riddhi Dineshbhai is a Qualified Company Secretary. She has also done bachelor of commerce (B. Com.).She possesses knowledge of Company law, SEBI regulations and can handle the legal matters.
Official Tel	079 26463227
Official E-mail	rhetantmt@gmail.com

