

Date: 11th September, 2024

To,
Department of Corporate Services
BSE Limited
25th Floor, P. J. Towers,
Dalal Street,
Mumbai – 400 001

Security ID: RHETAN

Security Code: 543590

Sub: Disclosure of Material Events Required Under Regulation 30 Read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 Dated 13th July, 2023 – Regularization of Mr. Paragkumar Prakashchandra Raval as an Independent Director

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 SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 Dated 11th July, 2023, we wish to inform you that the members of the Company at their Annual General Meeting held today i.e. on **Wednesday, September 11, 2024** appointed **Mr. Paragkumar Prakashchandra Raval (DIN: 10735752)** as Independent Directors of the Company with effect from **12th August, 2024 to 11th August, 2029**.

Further as per the requirement of the Circular No. LIST/COMP/14/2018-19 dated 20th June, 2018, we hereby affirm that **Mr. Paragkumar Prakashchandra Raval (DIN: 10735752)** has not been debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India or such other authorities.

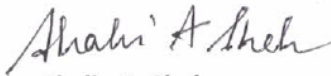
The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. **SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 Dated 13th July, 2023** are given in the enclosed **Annexure**.

The Annual General Meeting commenced at 03:35 p.m. and concluded at 03:46 p.m.

Kindly take the above information on your record.

Thanking you.

For Rhetan TMT Limited



Shalin A. Shah
Managing Director
DIN: 00297447



Annexure A

Regularization of Mr. Paragkumar Prakashchandra Raval (DIN: 10735752) as an Independent Director of the Company

Sr. No.	Details of the events that need to	Information of such events
1.	Reason for change	Mr. Paragkumar Prakashchandra Raval (DIN: 10735752) has been appointed as the Independent Director
2.	Date of Regularization Term of Appointment	11th September, 2024 Mr. Paragkumar Prakashchandra Raval has been appointed as an Independent Director of the Company to hold office for a period of 5 (five) years w.e.f 12th August, 2024 to 11th August, 2029.
3.	Brief Profile	Mr. Paragkumar Prakashchandra Raval (DIN: 10735752), aged 44 years, is a LLB, Graduate. He has an experience of more than 17 years as an advocate in Gujarat High Court. His advocacy related skills & knowledge will help the Company in taking strategic decision in the interest of the Company.
4.	Disclosure of relationship between directors	None

