

12th August, 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 – Appointment of Mr. Yash Vishwanath Bodade as an Additional Director (Independent Director Category)

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 13th July, 2023, we wish to inform you that the Board of Directors of the Company in its meeting held today i.e. on Monday, August 12, 2024 appointed **Mr. Yash Vishwanath Bodade(DIN: 10669649)** as Additional Independent Director of the Company with effect from August 12, 2024.

Further as per the requirement of the Circular No. LIST/COMP/14/2018-19 dated 20th June, 2018, we hereby affirm that **Mr. Yash Vishwanath Bodade (DIN: 10669649)** 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. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in the enclosed **Annexure**.

The Board Meeting commenced at 4:30 PM and concluded at 4:50 P. M

Kindly take the above information on your record.

Thanking you.

For Rhetan TMT Limited



Shalin A. Shah
Managing Director
DIN: 00297447



Annexure**Appointment of Mr. Yash Vishwanath Bodade (DIN: 10669649) as an Additional Director (Independent Director Category) of the Company**

Sr. No.	Details of the events that need to	Information of such events
1.	Reason for change	Mr. Yash Bodade has been appointed as the Additional Director (Independent Director Category)
2.	Date of Appointment Term of Appointment	12th August, 2024 Mr. Yash Bodade has been appointed as an Additional (Independent) Director of the Company to hold office w.e.f. 12th August, 2024 for a period of 5 (five) years, subject to regularization by shareholders at the ensuing general meeting.
3.	Brief Profile	Mr. Yash Bodade, aged 22 years, is a B.Sc. graduate having specialization in computer science. He has an experience of more than 2 years in managing portfolios of various clients in his financial consultancy and advisory firm. His Technology & Finance related skills & knowledge will help the Company in taking strategic decision in the interest of the Company.
4.	Disclosure of relationship between directors	None

