

Date: 11<sup>th</sup> September, 2024

To,  
Department of Corporate Services  
BSE Limited  
25<sup>th</sup> 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 13<sup>th</sup> July, 2023 – Regularization of Mr. Yash Vishwanath Bodade 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 13<sup>th</sup> 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. Yash Vishwanath Bodade (DIN: 10669649)** as Independent Director 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 20<sup>th</sup> 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.

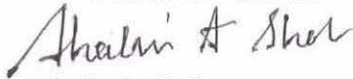
The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in the enclosed **Annexure**.

The 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



(Formerly Known as Rhetan Rolling Mills Private Limited)

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Factory: Survey no. 325, Karannagar, Kadi-Kalol Road, Taluka Kadi, Dist. Mehsana, Gujarat – 382715

www.rhetan.com

Annexure

Regularization of Mr. Yash Vishwanath Bodade (DIN: 10669649) 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. Yash Bodade has been appointed as the Independent Director
2.	Date of Regularization  Term of Appointment	11th September, 2024  Mr. Yash Bodade 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. 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

