

May 25, 2024

To,
Department of Corporate Services,
BSE limited,
Ground Floor,
P. J. Tower,
Dalal Street,
Fort, Mumbai-400 001

Security Code: 543590

Security ID:RHETAN

Sub: Disclosure of material events required under regulation 30 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 – Ms. Payal Punit Pandya as a Company Secretary and Compliance Officer of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. **SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015**, we wish to inform that Ms. Payal Punit Pandya has tendered her resignation from the post of Company Secretary and Compliance Officer of the Company w.e.f. 25th May, 2024 due to better Career Opportunities elsewhere.

The Company has received her resignation letter dated 25th May, 2024 i.e. today.

Details with respect to resignation of Company Secretary and Compliance Officer of the Company as required under Regulation 30 of the Listing Regulations Read with Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is as below:



(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

Resignation of Ms. Payal Punit Pandya as Company Secretary and Compliance Officer of the Company:

Particulars	Details
Reason for change	Resignation due to better Career Opportunities elsewhere.
Date of Cessation	25th May,2024
Term of Appointment	From 08th January,2022 to 25th May,2024

Kindly take the above information on your record.

Thanking you.

For Rhetan TMT Limited



Ashok C. Shah
Director
DIN: 02467830



Date: 25/05/2024

To,
The Board of Directors
Rhetan TMT Limited
7th Floor, Ashoka Chambers,
Opp.HCG Hospital,
Mlthakhali Six Roads,
Ahmedabad GJ 380006

SUB: RESIGNATION FROM THE OFFICE OF COMPANY SECRETARY AND COMPLIANCE OFFICER OF COMPANY

Dear Sir,

I, Payal Punit Pandya, hereby tender my resignation from the office of Company Secretary and Compliance officer of the Company, due to better Career Opportunities, with immediate effect i.e. May 25, 2024. I request you to kindly take the resignation on record.

I would like to thank all my esteemed Board members for extending their support and cooperation during my association with the company.

Kindly arrange to submit necessary form with the Registrar of Companies and Stock Exchange to give effect of Resignation.

Thanking You.

Yours faithfully



Payal Pandya

ECSIN-RA0346S7C000079922