

11<sup>th</sup> January, 2024

To  
**Department of Corporate Services,  
BSE Limited,**  
P. J. Towers,  
Dalal Street,  
Mumbai - 400 001

Dear Sir/Madam,

**Security ID: RHETAN**

**Security Code: 543590**

**Sub.: Non Applicability of Submission of Report on Corporate Governance under Regulation 27(2), as per exemption given in Regulation 15(2)(b) of Chapter IV of SEBI (LODR) Regulations, 2015 for the Quarter ended 31<sup>st</sup> December, 2023.**

The Company is not required to submit the Report on Corporate Governance under Regulation 27(2), as per exemption given in Regulation 15(2)(b) of Chapter IV of SEBI (LODR) Regulations, 2015 for the Quarter ended 31<sup>st</sup> December, 2023, as the Company's equity shares are listed on the SME exchange.

Kindly take the same on your records.

Thanking You.

Yours Faithfully,  
**For Rhetan TMT Limited**

**Shalin A. Shah  
Managing Director  
DIN: 00297447**



Encl: As above