

General information about company		
Scrip code	543590	
NSE Symbol	NOTLISTED	
MSEI Symbol	NOTLISTED	
ISIN	INE0KKN01029	
Name of the entity	RHETAN TMT LIMITED	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	No such acquisition of shares or voting rights in unlisted companies was made by the Company as on the quarter ended on June 30, 2025.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	No fine or penalty was imposed as on the quarter ended on June 30, 2025.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	There are no litigations or tax disputes pending as on the the quarter ended on June 30, 2025.
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	comr00709	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

Annexure I								
Annexure I to be submitted by listed entity on quarterly basis								
I. Composition of Board of Directors								
Disclosure of notes on composition of board of directors explanatory								
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							Yes	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Shalin Ashok Shah	AEQPS9910M	00297447	Executive Director	Not Applicable	MD	31-08-1973
2	Mr	Ashok Chinubhai Shah	AFGPS2827G	02467830	Non-Executive - Non Independent Director	Chairperson related to Promoter		07-09-1944
3	Mr	Rushabh Rajnikantbhai Shah	ASNPS4698D	09474282	Non-Executive - Independent Director	Not Applicable		17-10-1982
4	Mrs	Deepti Ghanshyam Gavali	ARLPG8375J	10272798	Non-Executive - Independent Director	Not Applicable		12-02-1983
5	Mr	Paragkumar Prakashchandra Raval	AHWPR3090G	10735752	Non-Executive - Independent Director	Not Applicable		06-02-1980
6	Mr	Yash Vishwanath Bodade	FJJPB2603F	10669649	Non-Executive - Independent Director	Not Applicable		31-03-2002

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		15-11-1996				5	0	5	1			
2	Yes	11-09-2024	01-11-2013				5	0	4	0			
3	NA		22-01-2022	22-01-2022		41.1	2	2	2	2			
4	NA		01-09-2023	01-09-2023		22	4	4	5	3			
5	NA		12-08-2024			10.2	3	3	2	2			
6	NA		12-08-2024			10.2	3	3	0	0			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09474282	Rushabh Rajnikantbhai Shah	Non-Executive - Independent Director	Chairperson	22-01-2022		
2	10272798	Deepti Ghanshyam Gavali	Non-Executive - Independent Director	Member	01-09-2023		
3	02467830	Ashok Chinubhai Shah	Non-Executive - Non Independent Director	Member	22-01-2022		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09474282	Rushabh Rajnikantbhai Shah	Non-Executive - Independent Director	Chairperson	22-01-2022		
2	10272798	Deepti Ghanshyam Gavali	Non-Executive - Independent Director	Member	01-09-2023		
3	02467830	Ashok Chinubhai Shah	Non-Executive - Non Independent Director	Member	22-01-2022		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09474282	Rushabh Rajnikantbhai Shah	Non-Executive - Independent Director	Chairperson	22-01-2022		
2	10272798	Deepti Ghanshyam Gavali	Non-Executive - Independent Director	Member	01-09-2023		
3	02467830	Ashok Chinubhai Shah	Non-Executive - Non Independent Director	Member	22-01-2022		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00297447	Shalin Ashok Shah	Executive Director	Chairperson	28-05-2024		
2	09474282	Rushabh Rajnikantbhai Shah	Non-Executive - Independent Director	Member	28-05-2024		
3	02467830	Ashok Chinubhai Shah	Non-Executive - Non Independent Director	Member	28-05-2024		



Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09474282	Rushabh Rajnikantbhai Shah	Non-Executive - Independent Director	Chairperson	01-09-2023		
2	00297447	Shalin Ashok Shah	Executive Director	Member	01-09-2023		
3	02467830	Ashok Chinubhai Shah	Non-Executive - Non Independent Director	Member	01-09-2023		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	03-01-2025				Yes	6	6	4
2	12-02-2025		39		Yes	6	6	4
3		28-05-2025	104		Yes	6	6	4
4		04-06-2025	6		Yes	6	6	4

## Annexure 1

### IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	03-01-2025				Yes	3	3	2	0
2	Audit Committee	12-02-2025	39			Yes	3	3	2	0
3	Audit Committee	28-05-2025	104			Yes	3	3	2	0
4	Stakeholders Relationship Committee	12-02-2025				Yes	3	3	2	0
5	Stakeholders Relationship Committee	28-05-2025	104			Yes	3	3	2	0

**Annexure 1****V. Affirmations**

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Riddhi Shah
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Riddhi Shah
Designation of person	Company Secretary and Compliance Officer
Place	Ahmedabad
Date	09-07-2025



<b>Investor Grievance Details</b>	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

