

4<sup>th</sup> February, 2026

To,  
**Department of Corporate Services**  
**BSE Limited**  
25<sup>th</sup> Floor, P. J. Towers,  
Dalal Street,  
Mumbai – 400 001  
**Security Code: 543590**

To,  
**Listing Department**  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai - 400 051  
**Security ID: RHETAN**

Dear Sir/Madam,

**Sub: Disclosure of Material Events required under Regulation 30 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30<sup>th</sup> January, 2026 – Appointment of Mr. Swapnil Sharad Shimpi (DIN: 10469352), as Independent Director:**

Pursuant to Regulation 30 read with Schedule III (Part A(7) of SEBI (LODR), Regulations, 2015, kindly take a note that Members of the Company have approved by passing special resolution through Postal Ballot (remote e-voting) on 4<sup>th</sup> February, 2026 (deemed date of passing resolution), regularization of Mr. Swapnil Sharad Shimpi (DIN: 10469352) as a Non-Executive Independent Director of the Company for a term of 5 (five) consecutive years commencing 10<sup>th</sup> November, 2025 to 9<sup>th</sup> November, 2030.

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. Swapnil Sharad Shimpi (DIN: 10469352), 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 Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30<sup>th</sup> January, 2026 is given in the enclosed **Annexure**.

Kindly take the above information on your record.

Thanking you.

**For Rhetan TMT Limited**

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



**Annexure**

**Appointment of Mr. Swapnil Sharad Shimpi (DIN: 10469352), as an Independent Director of the Company**

Sr. No.	Details of the events that need to	Information of such events
1.	Reason for change (appointment, <del>re-appointment</del> , <del>resignation</del> , <del>removal</del> , <del>death</del> or otherwise)	Mr. Swapnil Sharad Shimpi (DIN: 10469352), has been appointed as the Independent Director of the Company
2.	Date of Appointment  Term of Appointment	10 <sup>th</sup> November, 2025  Mr. Swapnil Sharad Shimpi has been appointed as an Independent Director of the Company to hold office w.e.f. 10 <sup>th</sup> November, 2025 for a period of 5 (five) years.
3.	Brief Profile	Mr. Swapnil Sharad Shimpi, aged 44 years, a post graduate and he has done MBA in Marketing. His marketing and analytical skills will help in decision making in the interest of the Company as well as shareholders.
4.	Disclosure of relationship between directors	None

**For Rhetan TMT Limited**

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

