

Date: September 16, 2026

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

To,
The 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

Subject: Disclosure of Material Events required under Regulation 30 with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 – Approval of Members for Re-appointment of Mr. Shalin Ashok Shah (DIN: 00297447) as Managing Director of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and based on the recommendation of Nomination & Remuneration Committee, approval of the Board of Directors of the Company, the members of the Company, at their Annual General Meeting held today i.e. Wednesday, September 16, 2026 considered and approved the reappointment of Mr. Shalin Ashok Shah (DIN: 00297447) as the Managing Director of the Company for a further period of five years with effect from January 08, 2027 to January 07, 2032.

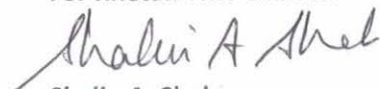
Further as per the requirement of the Circular No. LIST/COMP/14/2018-19 dated 20th June, 2018, we hereby affirm that Mr. Shalin A. Shah has not been debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India or such other authorities

The details as required under Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the applicable SEBI Master Circular are enclosed as **Annexure A**.

The Members' Meeting commenced at 3:30 P.M. and concluded at 3:47 P.M

Thanking You,

For Rhetan TMT Limited


Shalin A. Shah
Managing Director
DIN: 00297447

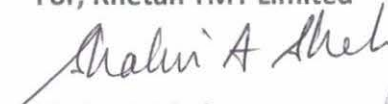


ANNEXURE A

Details required under Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular dated January 30, 2026

Name of Director	Mr. Shalin Ashok Shah
DIN	00297447
Designation	Managing Director
Reason for change	The members at their Annual General Meeting held on 16th September, 2026 approved reappointment of Mr. Shalin Ashok Shah (DIN: 00297447) as Managing Director for a period of 5 (five) years w.e.f. January 08, 2027.
Date of appointment / re-appointment	January 08, 2027
Term of appointment / re-appointment	For a further period of five years, from 08 January, 2027 to 07 January, 2032
Brief Profile	Mr. Shalin Shah, aged 53 years is the Promoter Director of the Company. He completed his Civil Engineering from L.D. Engineering College, Ahmedabad. He has more than three decades of experience in various fields like trading and manufacturing of steel & steel products, real estate, IT sector, oil and gas exploration, renewable energy etc. and has vast exposure into the fields of management, finance, accounting, information Technology, legal and industrial operations.
Disclosure of relationships between directors	Mr. Shalin Shah and Mr. Ashok Shah are related as Son-Father. No other directors are related inter se

For, Rhetan TMT Limited



Shalin A. Shah
Managing Director
DIN: 00297447

