

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 –Regularization of the appointment of Mrs. Jhanvi Vikas Sethi (DIN: 08593000) as an Independent Director of the Company

Dear Sir/Madam,

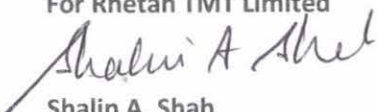
Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and based on the recommendation of Nomination and Remuneration Committee, approval of the Board of Directors of the Company, the Members of the Company, at their Annual General Meeting held today i.e. on September 16, 2026 have approved the regularization of Mrs. Jhanvi Vikas Sethi (DIN: 08593000) as an Independent Director of the Company for a further period of five years with effect from August 12, 2026.

Further, based on affirmation given by Mrs. Jhanvi Vikas Sethi (DIN: 08593000), we hereby confirm that she is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.

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**.

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

1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Regularization of appointment of Mrs. Jhanvi Vikas Sethi (DIN: 08593000) as an Independent Director (Non – Executive) of the Company for a term of 5 (five) years.																			
2	Date of appointment and term of appointment	Appointment w.e.f. August 12, 2026 for a period of up to 5 (five) years i.e. up to August 11, 2031.																			
3	Brief profile including Qualification & Experience/Expertise in Specific Functional Areas (in case of appointment)	Mrs. Jhanvi Vikas Sethi, aged 49 years, has over 20 years of professional experience in the stock market and finance sector, with extensive exposure to financial markets, investments and related financial matters. During her career, she has been associated with leading business groups and has gained significant experience in investment management, capital market operations and financial analysis. Her diverse experience and understanding of the financial markets enable her to provide valuable insights and strategic guidance to the Company.																			
4	Disclosure of relationships between directors (in case of appointment of a director)	None																			
5	Names of listed entities in which the appointing director holds directorships, indicating the category of directorship and membership of Board Committees, If any.	<table><tr><th>Sr. No.</th><th>Name of Listed Entity</th><th>Category of Directorship</th><th>Membership of Board Committees, if any</th></tr><tr><td>1.</td><td>Ashoka Metcast Limited</td><td>Additional (Independent) Director</td><td>Nil</td></tr><tr><td>2.</td><td>Gujarat Natural Resources Limited</td><td>Additional (Independent) Director</td><td>Nil</td></tr><tr><td>3.</td><td>Ashnisha Industries Limited</td><td>Additional (Independent) Director</td><td>Nil</td></tr></table>				Sr. No.	Name of Listed Entity	Category of Directorship	Membership of Board Committees, if any	1.	Ashoka Metcast Limited	Additional (Independent) Director	Nil	2.	Gujarat Natural Resources Limited	Additional (Independent) Director	Nil	3.	Ashnisha Industries Limited	Additional (Independent) Director	Nil
Sr. No.	Name of Listed Entity	Category of Directorship	Membership of Board Committees, if any																		
1.	Ashoka Metcast Limited	Additional (Independent) Director	Nil																		
2.	Gujarat Natural Resources Limited	Additional (Independent) Director	Nil																		
3.	Ashnisha Industries Limited	Additional (Independent) Director	Nil																		

For, Rhetan TMT Limited

Shalin A Shah

Shalin A. Shah
Managing Director
DIN: 00297447



Reg. Ofc: Corporate House-2, Anam-2, Iscon Ambli BRTS Road, Nr. Vakil Saheb Bridge, Ambli, Ahmedabad-380058, Gujarat, India

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www.rhetan.com