

30th April, 2026

To,
Department of Corporate Services
BSE Limited
25th 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 Symbol: RHETAN

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Company Secretary and Compliance Officer of the Company

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026, we hereby inform that Mrs. Riddhi Shah (ACS: 70953) has tendered her resignation from the post of Company Secretary and Compliance Officer of the Company w.e.f. 30th April, 2026 to pursue better career opportunities.

The Company has received her resignation letter dated 30th April, 2026.

We hereby intimate that there are no other material reasons other than those mentioned above and as confirmed by Mrs. Riddhi Shah.

The details required in terms of Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circulars issued in this regard, are given in **Annexure – I**. The letter of resignation received from Mrs. Riddhi Shah is enclosed herewith as **Annexure - II**.

Kindly take the above information on your record.

Thanking you.

For Rhetan TMT Limited

Shalin Shah
Managing Director
DIN: 00297447



Encl: As above

ANNEXURE – I

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015:

Particulars	Details
Reason for change	Mrs. Riddhi Shah (ACS: 70953) has tendered her resignation from the post of Company Secretary and Compliance Officer to pursue better career opportunities.
Date of cessation	30 th April, 2026
Brief profile	Not applicable
Disclosure of relationships between directors	Not applicable

For Rhetan TMT Limited

Shalin Shah
Managing Director
DIN: 00297447



ANNEXURE - II

Date: 30th April, 2026

From:

Riddhi Mit Shah

To,

Rhetan TMT Limited

7th Floor, Ashoka Chambers,

Mithakali Six Roads,

Ahmedabad, Gujarat-380006

Dear Sir ,

Subject: Resignation from the Post of Company Secretary and Compliance Officer.

I, Riddhi Mit Shah, hereby tender my formal resignation from the position of Company Secretary and Compliance Officer at Rhetan TMT Limited, with effect from 30th April, 2026 to pursue better career opportunity. There is no any other reason for such resignation except mentioned above.

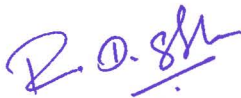
I am sincerely grateful for the opportunities and support extended to me during my tenure with the Company. The experience and guidance I have received have played a significant role in shaping my professional growth.

I would like to express my heartfelt thanks to the management and my colleagues for their cooperation and encouragement. Further, I request the management to complete all the formalities with regards to my resignation including filing of required forms with the Ministry of Corporate Affairs and intimating to other relevant authorities as may be required.

Please accept my resignation with effect from 30th April, 2026.

Thanking You.

Yours Sincerely,



Name: Riddhi Mit Shah

Membership No.: A70953

ECSIN:RA070953G000021838