

Date: 28th September, 2023

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

Security ID: RHETAN

Security Code: 543590

Sub: Disclosure of material events required under regulation 30 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 – Appointment of Mrs. Deepti Gavali as an Independent Director

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III (Part A(7) of SEBI (LODR), Regulations, 2015, kindly take a note that the members of the Company at their Annual General Meeting held on Thursday, 28th September, 2023 appointed Mrs. Deepti Ghanshyam Gavali (DIN: 10272798) as an Independent Director of the Company for a period of 5 years w.e.f. 1st September, 2023 upto 31st August, 2028.

Further as per the requirement of the Circular No. LIST/COMP/14/2018-19 dated 20th June, 2018, we hereby affirm that Mrs. Deepti Ghanshyam Gavali 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 Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in the enclosed **Annexure**.

The Board Meeting commenced at 3:30 p.m. and concluded at 3:40 p.m.

Kindly take the above information on your record.

Thanking you.

For Rhetan TMT Limited

Shalin A. Shah
Managing Director
DIN: 00297447



Annexure

Appointment of Mrs. Deepti Ghanshyam Gavali (DIN: 10272798) as an Independent Director of the Company

Sr. No.	Details of the events that need to	Information of such events
1.	Reason for change	Mrs. Deepti Ghanshyam Gavali has been appointed as the Independent Director of the Company.
2.	Date of Appointment Term of Appointment	28 th September, 2023 Mrs. Deepti Ghanshyam Gavali has been appointed as an Independent Director of the Company to hold office for a period of 5 (five) years w.e.f. 1 st September, 2023 upto 31 st August, 2028.
3.	Brief Profile	Mrs. Deepti Ghanshyam Gavali, aged 40 years, is a B.Sc. Graduate. She has an experience of more than 8 years of managing business ventures belonging to various industries. Her versatile management skills and expertise can transform the business model and strengthen the organizational roots.
4.	Disclosure of relationship between directors	None

