

28th May, 2024

To, **Department of Corporate Services BSE Limited** 25th Floor, P. J. Tower, Dalal Street, Fort, Mumbai-400 001

Dear Sir/ Madam,

Security ID: RHETAN

Security Code: 543590

Sub: Non Applicability of Regulation 23(9) of SEBI (LODR) Regulations, 2015 as per exemption given in Regulation 15(2)(b) of Chapter IV of SEBI (LODR) Regulations, 2015 for the half year ended on 31/03/2024.

The Company is not required to submit the Disclosures of the Related Party Transactions as per Regulation 23(9) of SEBI (LODR) Regulations, 2015, as per exemption given in Regulation 15(2)(b) of Chapter IV of SEBI (LODR) Regulations, 2015 for the half year ended 31st March, 2024, as the Company's equity shares were listed on the SME exchange.

Kindly take the same on your records.

Thanking You.

Yours faithfully,

For, Rhetan TMT Limited

Shalin Ashok Shah **Managing Director**

DIN: 00297447

