

January 1, 2024

To,
The Manager,
Department of Corporate Service,
BSE Limited,
P J Tower, Dalal Street,
Fort, Mumbai - 400 001.

Scrip Code: 512565

Dear Sir/Madam,

Subject- Additional Details for Corporate Announcement filed under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to your email dated December 28, 2023, regarding query raised for additional Details required for Corporate Announcement submitted by the Company on June 20, 2023, under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the delay in filing of intimation of resignation of Ms. Vrushali R. Darji as Company Secretary and Compliance Officer of the Company was unintentional.

We hereby assure you that in future we will take abundant precaution in respect to intimation of aforesaid and other related compliances.

Thanking you Yours faithfully

For Neelkanth Limited (Formerly known as R T Exports Limited)

Bhavik Bhimjyani Chairman & Managing Director DIN: 00160121