

August 12, 2024

To,
BSE Limited
25th Floor, P.J. Towers, Dalal Street, Fort
Mumbai- 400 001

Scrip Code: 512565

Subject: - Outcome of Board Meeting & Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Reconstitution of Committees of the Board.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Board of Directors of the Company in their meeting held on August 12, 2024, reconstituted the Audit Committee & Stakeholders Relationship Committee of the Board of Directors with effect from August 12, 2024, as detailed below:

Name of the Committee	Composition	Category	Designation
Audit Committee	Mr. Manohar Kumar	Independent Director	Chairman
	Mr. Yogesh Thakkar	Independent Director	Member
	Mrs. Asha Dawda	Non- Executive Director	Member
Stakeholders Relationship Committee	Mr. Manohar Kumar	Independent Director	Chairman
	Mr. Yogesh Thakkar	Independent Director	Member
	Mrs. Asha Dawda	Non- Executive Director	Member

Please take the same on your record and oblige.

Thanking you,
Yours faithfully,

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

Bhavesh R. Pandya
Company Secretary & Compliance Officer
Membership No. F7882