

7<sup>th</sup> July, 2023

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

**Scrip Code: 512565**

Dear Sir / Madam,

**Subject - Outcome of the Board meeting held today i.e. Friday, 7<sup>th</sup> July, 2023.**

Pursuant to the provisions of Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. Friday, 7<sup>th</sup> July, 2023 considered the following matters.

1. Based on the recommendation of the Nomination and Remuneration Committee, re-appointed Mr. Bhavik R.Bhimjyani (DIN: 00160121) as Managing Director of the Company for a further period of 5 (five) years w.e.f. 14<sup>th</sup> February, 2024 to 13<sup>th</sup> February, 2029, subject to the approval of the shareholders in the ensuing 43<sup>rd</sup> Annual General Meeting of the Company.

It is hereby affirmed that Mr. Bhavik R.Bhimjyani is not debarred from holding office of director pursuant to any SEBI orders or orders of any other competent authorities. The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 is enclosed and marked as "**Annexure I**".

2. Based on the recommendation of the Nomination and Remuneration Committee, recommended re-appointment of Mr. Manohar Kumar (DIN: 08355066) as an Independent Director of the Company for a second term of 5 (five) consecutive years w.e.f. 15<sup>th</sup> February, 2024 to 14<sup>th</sup> February, 2029 to the shareholders of the Company in the ensuing 43<sup>rd</sup> Annual General Meeting of the Company.

It is hereby affirmed that Mr. Manohar Kumar is not debarred from holding office of director pursuant to any SEBI orders or orders of any other competent authorities. The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/ CMD/4/2015 dated 9<sup>th</sup> September, 2015 is enclosed and marked as "**Annexure II**".

**RT EXPORTS LIMITED**

508, Dalamal House, Jamnalal Bajaj Marg, Nariman Point, Mumbai 400021.

T: 022 408 13000 Email: headoffice@neelkanthrealty.com CIN: L51900MH1980PLC022582

F: 022 5630 7000 Website: www.rtexports.com

Request you to kindly take the above on your record and oblige.

Thanking You,

Yours Faithfully,

**For R T Exports Limited**

**Bhavik Bhimjyani**  
**Chairman & Managing Director**  
**DIN: 00160121**

**Encl: As stated above**

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## Annexure- I

### Re-appointment of Mr. Bhavik R.Bhimjyani (DIN: 00160121) as Managing Director of the Company:

Sr. No.	Particulars	Information of such event
1.	Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del>	The current term of appointment of Mr. Bhavik R. Bhimjyani (DIN: 00160121) as Managing Director of the Company is upto 13 <sup>th</sup> February, 2024. Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors re-appointed him as Managing Director of the Company for a further period of 5 (five) years w.e.f. 14 <sup>th</sup> February, 2024.
2.	Date of appointment	w.e.f. 14 <sup>th</sup> February, 2024
3.	Term of appointment	5 (five) years w.e.f 14 <sup>th</sup> February, 2024 to 13 <sup>th</sup> February, 2029, subject to the approval of shareholders at the ensuing 43 <sup>rd</sup> Annual General Meeting of the Company.
4.	Brief Profile (In case of appointment)	Mr. Bhavik Bhimjyani, aged 45 years is a graduate and MBA from Wharton School of Management, University of Pennsylvania. He was with the Mergers and Acquisitions Group at Lazard Freres in New York. On returning to India sometime in 2003, he started taking active interest in the Business.
5.	Disclosure of relationships between directors	He is not related to any other Director of the Company.

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## Annexure- II

### Re-appointment of Mr. Manohar Kumar (DIN: 08355066) as an Independent Director of the Company:

Sr. No.	Particulars	Information of such event
1.	Reason for change viz. appointment, <del>resignation, removal, death or</del> otherwise	The current term of appointment of Mr. Manohar Kumar (DIN: 08355066) as an Independent Director of the Company is upto 14 <sup>th</sup> February, 2024. Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors recommended his re-appointment as an Independent Director of the Company for a further period of 5 (five) consecutive years w.e.f. 15 <sup>th</sup> February, 2024.
2.	Date of appointment	w.e.f. 15 <sup>th</sup> February, 2024
3.	Term of appointment	5 (five) consecutive years w.e.f 15 <sup>th</sup> February, 2024 to 14 <sup>th</sup> February, 2029, subject to the approval of shareholders at the ensuing 43 <sup>rd</sup> Annual General Meeting of the Company.
4.	Brief Profile (In case of appointment)	Mr. Manohar Kumar, aged 60 years has experience of 31 years in marketing and administration in various companies in general insurance and warehousing industry.
5.	Disclosure of relationships between directors	He is not related to any other Director of the Company.

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