

1st 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 Additional Director (Independent Director Category)

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III (Part A(7) of SEBI (LODR), Regulations, 2015, kindly take a note that Board of Directors of the Company at their meeting held on Friday, 1st September, 2023 appointed Mrs. Deepti Ghanshyam Gavali (DIN: 10272798) as an Additional Director (Independent Director Category) of the Company w.e.f. 1st September, 2023.

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.

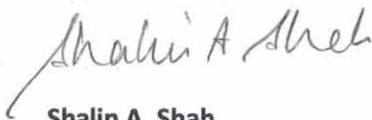
The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in the enclosed **Annexure**.

The Board Meeting commenced at 1:30 P.M. and concluded at 2:15 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 Additional Director (Independent Director Category) 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 Additional Director (Independent Director Category)
2.	Date of Appointment Term of Appointment	1 st September, 2023 Mrs. Deepti Ghanshyam Gavali has been appointed as an Additional Director of the Company to hold office w.e.f. 1 st September, 2023 for a period of 5 (five) years, subject to regularization by shareholders at the ensuing general meeting.
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

