

RT EXPORTS

Date: 05/04/2022

To,
The Secretary,
Listing Department,
BSE Limited,
Mumbai

Scrip Code:- 512565

Sub: Disclosure under Regulation 30 and Regulation 6 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 for Appointment of Company Secretary and Change in Compliance Officer

Dear Sir/Madam,

With respect to the captioned subject matter, Ms. Vrushali R. Darji, Company Secretary and Compliance officer of the Company (holding ICSI Membership No. A54675) has appointed with effect from 05/04/2022.

Please be informed, Mr. Vrushali R. Darji, Company Secretary of the Company, shall occupy the position of a Compliance Officer of the Company.

You are requested to make necessary changes in your records and oblige.

Thanking you,

For R.T. Exports Limited



Bhavik Bhimjyani
Chairman & Managing Director
DIN: 00160121



R T EXPORTS LIMITED

508, Dalamal House, Jamnalal Bajaj Marg, Nariman Point, Mumbai 400021.
T: 022 408 13000 Email: headoffice@neelkanthrealty.com CIN: L51900MH1980PLC022582

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Disclosure pursuant to Regulation 30 of SEBI (Listing Obligation Disclosure Requirements) Regulation, 2015

a)	Reason for Change	Appointment as Company Secretary (KMP) & Compliance Officer
b)	Date of Appointment	5 th April, 2022
c)	Brief Profile	Ms. Vrushali R. Darji (ACS No. 54675) is an Associate Member of Institute of Company Secretary of India Possessing requisite qualification and skills for the said post.
d)	Disclosure of relation between directors	NIL

Thanking you,

For R.T. Exports Limited



Bhavik Bhimjyani
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