

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: Outcome of Board Meeting

Dear Sir/Madam,

In continuation to our communication dated 28th August, 2023 informing the date of Board Meeting, we hereby submit that the Board of Directors of the Company at its meeting held today i.e. 1st September, 2023 has taken inter-alia the following decisions:

- 1) Appointed Mrs. Deepti Ghanshyam Gavali (DIN: 10272798), as an Additional Director (Independent Director Category) w.e.f. Friday, 1st September, 2023 for a period of 5 (five) years subject to regularization by the shareholders at the ensuing general meeting.
- 2) Approved appointment of Mr. Chintan K. Patel, Practicing Company Secretary as the Secretarial Auditor of the Company for the F.Y. 2023-24.
- 3) Considered and approved Limit of Borrowings by company up to Rs. 200 Crores under section 180 of Companies Act, 2013, subject to the approval of shareholders at ensuing Annual General Meeting.
- 4) Considered and approved Limit of Loans and/or Investment and/or Guarantee to be given by company up to Rs. 200 Crores under section 186 of Companies Act, 2013, subject to the approval of shareholders at ensuing Annual General Meeting.
- 5) Considered and approved Related Party Transactions for financial year 2024-25 by company under section 188 of Companies Act, 2013 & SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, subject to the approval of shareholders at ensuing Annual General Meeting.
- 6) Approved constitution of Corporate Social Responsibility Committee (CSR Committee) and Corporate Social Responsibility policy.
- 7) Approved the Board's Report along with the Annexures for the Financial Year 2022-23.
- 8) Approved Notice convening and holding the 39th Annual General Meeting of the members of the Company on Thursday, 28th September, 2023 at 3:30 P.M. IST through Video Conferencing (VC) or other Audio Visual Means (OAVM) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities Exchange Board of India (SEBI).

(Formerly Known as Rhetan Rolling Mills Private Limited)

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www.rhetan.com

- 9) Fixed the dates of book closure, cut-off date for the purpose of e-voting & e-voting period. (dates will be intimated through a separate letter)
- 10) Appointed Mr. Chintan K. Patel, Practicing Company Secretary, Ahmedabad, as the Scrutinizer, to scrutinize the entire voting process of AGM including remote e-voting in a fair and transparent manner.

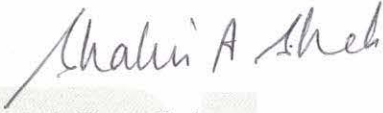
The Board Meeting commenced at 1:30 P. M. and concluded at 2:15 P. M. .

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For Rhetan TMT Limited



Shalin A. Shah
Managing Director
DIN: 00297447



Rhetan TMT
SYMBOL OF STRENGTH