

8th November, 2023

To,

Department of Corporate Services

BSE Limited

25th Floor, P. J. Tower,

Dalal Street,

Fort, Mumbai- 400 001

Dear Sir/ Madam,

Security ID: RHETAN

Security Code: 543590

Sub: Non Applicability of Regulation 23(9) of SEBI (LODR) Regulations, 2015 as per exemption given in Regulation 15(2)(b) of Chapter IV of SEBI (LODR) Regulations, 2015 for the half year ended on 30/09/2023.

The Company is not required to submit the Disclosures of the Related Party Transactions as per Regulation 23(9) of SEBI (LODR) Regulations, 2015, as per exemption given in Regulation 15(2)(b) of Chapter IV of SEBI (LODR) Regulations, 2015 for the half year ended 30th September, 2023, as the Company's equity shares are listed on the SME exchange.

Kindly take the same on your records.

Thanking You.

Yours faithfully,

For, Rhetan TMT Limited

Shalin A. Shah Managing Director

DIN: 00297447



