

23<sup>rd</sup> August, 2023

To,  
The Manager - DCS  
**BSE LTD.**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400 001.

**Scrip Code: 512565**

Dear Sir / Madam,

**Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Sub: Outcome of the Board Meeting of the Company held on Wednesday, 23<sup>rd</sup> August, 2023.**

This is to inform you that the Board of Directors of the Company at its meeting held on Wednesday, 23<sup>rd</sup> August, 2023 appointed Mr. Bhavesh R. Pandya (Membership No.: F7882) as Company Secretary and Compliance Officer of the Company with effect from 23<sup>rd</sup> August, 2023 pursuant to the provisions of Section 203 of the Companies Act, 2013 read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 are enclosed in **Annexure 1**.

Kindly take the same on your record.

The meeting of the Board of Directors commenced at 4:00 P.M. and concluded at 4:30 P.M.

Thanking you,

**For R. T. Exports Limited**

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

**Encl: A/a**

## Annexure 1

Sr. No.	Particulars	Details
1.	Reason for change viz appointment, <del>re-appointment, resignation, removal, death or otherwise</del>	Appointment of Mr. Bhavesh R. Pandya as Company Secretary and Compliance Officer of the Company w.e.f. 23 <sup>rd</sup> August, 2023, to fill vacancy caused upon resignation by Ms. Vrushali Darji, Company Secretary and Compliance Officer of the Company.
2.	Date of appointment / <del>re-appointment</del> / <del>cessation</del> (as applicable) and term of appointment / <del>re-appointment</del>	W.e.f. 23 <sup>rd</sup> August, 2023.
3.	Brief Profile (in case of appointment)	Mr. Bhavesh R. Pandya is a Fellow member of the Institute of Company Secretaries of India (ICSI). He has done his Graduation from Lala Lajpat Rai College of Commerce and Economics, Mumbai. He has 15 years of working experience in the field of Legal & Secretarial compliances.
4.	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

### RT EXPORTS LIMITED

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