

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,

**Subject: List of Key Managerial Personnel (KMP's) to determine materiality of an event or information and to make disclosures to the BSE Ltd.**

Upon appointment of Mr. Bhavesh R. Pandya as Company Secretary and Compliance Officer of the Company, the structure of Key Managerial Personnel of the Company has been changed.

Hence, pursuant to the provisions of Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the Stock Exchange about the contact details of the present authorized Key Managerial Personnel for the purpose of determining the materiality of an event or information and for the purpose of making disclosures to the BSE Ltd. are as follows:

Sr. No.	Name of KMP	Designation	Contact Details
1	Mr. Bhavik R. Bhimjyani	Chairman & Managing Director	<b>R. T. Exports Limited</b> <b>Address:</b> 508 Dalamal House Nariman Point NA Mumbai 400021 <b>Email:</b> <a href="mailto:compliance@rtexports.com">compliance@rtexports.com</a> Contact No: 022 40813000
2	Mr. Kirtikumar Pandya	Chief Financial Officer	
3	Mr. Bhavesh R. Pandya	Company Secretary and Compliance Officer	

Kindly take the same on your record.

Thanking you,

**For R. T. Exports Limited**

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

**R T EXPORTS LIMITED**  
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Website:www.rtexports.com