



24th September, 2024

To,
The Manager - DCS
BSE LIMITED
Phiroze Jeejeebhoy towers,
Dalal Street,
Mumbai- 400 001.

Scrip Code: 512565

Subject : Resignation of Company Secretary

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Bhavesh Pandya has tendered his resignation from the post of Company Secretary and Compliance Officer of the Company with immediate effect.

This is for your information and record.

Yours faithfully,

**For Neelkanth Limited
(Formerly known as R T Exports Limited)**

Yogesh
Thakersey
Dawda

Digitally signed by Yogesh Thakersey Dawda
DN: c=IN, o=Personal, ou=4002,
serialNumber=383208a3a9a46f0c0d8f8003c911f62,
2.5.4.20=80a0f8f8502139929aabe23622a2a8f7c1006,
02070a0f8c7d9050682736, postalCode=400056,
st=Maharashtra,
serialNumber=0622296312a8a03d7656c5f17b4458,
5218428198394d4f2801f4202a01b, cn=Yogesh
Thakersey Dawda
Date: 2024.09.24 17:07:09 +05'30'

**Director
Yogesh Dawda
DIN:01767642**

NEELKANTH LIMITED
(Formerly known as R T EXPORTS LIMITED)
508, Dalamal House, Jammalal Bajaj Marg, Nariman Point, Mumbai 400021
T: 022-22812000 Email: compliance@rtexports.com CIN: L68100MH1980PLC022582
Website: www.rtexports.com

DATE: 24.09.2024

TO,
THE BOARD OF DIRECTORS,
NEELKANTH LIMITED,
508 DALAMAL HOUSENARIMAN POINT, MUMBAI,
MAHARASHTRA, INDIA, 400021.

SUB: RESIGNATION LETTER FROM THE POST OF COMPANY SECRETARY & COMPLIANCE OFFICER.

Dear Sir's,

I would like to tender my resignation from the post of Company Secretary & Compliance Officer in **NEELKANTH LIMITED** with effect from the closing hours of 24th September, 2024, due to personal reasons. Kindly relive me from the duties of Company secretary & Compliance officer and file all the required forms/intimation with the Registrar of Companies & BSE Limited.

I take this opportunity to thank the Board of Directors and other fellow members for their supports and guidance during my tenure as Company Secretary & Compliance officer.

Thanking You.

Yours faithfully,



BHAVESH RAMESH PANDYA
Company Secretary
Membership No. F7882

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Accepted on 24th Sept, 2024.

