

July 29, 2024

To,  
**BSE Limited**  
25th Floor, P.J. Towers, Dalal Street, Fort  
Mumbai- 400 001

**Sub.: Outcome of Neelkanth Limited held on July 29, 2024 &**

**Intimation under Regulation 30 and of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Scrip Code: 512565**

Dear Sir,

This is to inform you that inter-alia the following decisions were taken at the meeting of the Board of Directors of the Company held on Monday, July 29, 2024:

**1. Re-appointment Mr. Kirtikumar Pandya as Chief Financial Officer of the Company.;**

The Board of Directors on recommendation of Nomination & Remuneration Committee approved the re-appointment of Mr. Kirtikumar Pandya as Chief Financial Officer (Key Managerial Personnel) of the Company on such terms and conditions, as may be mutually agreed. 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 July 13, 2023, are enclosed in **Annexure A**.

**2. Appointment of Mr. Yogesh Dawda as Chief Executive Officer of the Company**

The Board of Directors on recommendation of Nomination & Remuneration Committee approved the appointment of Mr. Yogesh Dawda as Chief Executive Officer (Key Managerial Personnel) of the Company w.e.f. July 29, 2024. 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 July 13, 2023, are enclosed in **Annexure B**.

**3. Resignation of Mr. Bhavik Bhimjyani, Chairman & Managing Director of the Company.**

Mr. Bhavik Bhimjyani Chairman and Managing Director of the Company tendered his resignation from the position of Chairman & Managing Director (Key Managerial Personnel) of the Company vide his letter dated July 29, 2024 and will

**NEELKANTH LIMITED**

(Formerly known as R T EXPORTS LIMITED)

508, Dalamal House, Jamnalal Bajaj Marg, Nariman Point, Mumbai 400021

T: 022-22812000 Email: compliance@rtexports.com CIN: L68100MH1980PLC022582

Website: www.rtexports.com

be relieved from the services of the Company with effect from close of business hour on July 29, 2024. 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 July 13, 2023, are enclosed in **Annexure C**.

**4. Recommendation for appointment of Mr. Yogesh Dawda (DIN:01767642) as Chairman & Whole-time Director of the Company at the ensuing Annual General Meeting of the Company.**

The Board of Directors on recommendation of Nomination & Remuneration Committee proposed to appoint Mr. Yogesh Dawda (DIN:01767642) as Chairman & Whole-time Director (Key Managerial Personnel) of the Company for a period of 5 (five) years w.e.f. August 29, 2024 to August 28, 2029. 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 July 13, 2023, are enclosed in **Annexure D**.

**5. Approval of Directors' Report alongwith its Annexures and Management Discussion and Analysis Report for the financial year ended March 31, 2024.**

The Board of Directors had approved the Director Report and all its annexures and Management Discussion and Analysis Report for the financial year ended March 31, 2024.

**6. Appointment of Scrutinizer for e-voting process for the ensuing 44th Annual General Meeting of the Company.**

CS Hemanshu Upadhyay, Proprietor of M/s HRU & Associates, Company Secretaries, is appointed as the Scrutinizer for e-voting process for the ensuing 44th Annual General Meeting of the Company.

**7. Approval for Closure of the Register of Members and Share Transfer Book.**

The Register of Members and Share Transfer Book will remain closed for the purpose of the ensuing Annual General Meeting from Friday, August 23, 2024 to Thursday, August 29, 2024 (both days inclusive).

**8. Approval of the notice of 44th Annual General Meeting of the Company and fixation of date, day and venue of the 44th Annual General Meeting of the company.**

The 44th Annual General Meeting of the shareholders of the Company will be convened on Thursday, August 29, 2024 by means of Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business as contained in the notice convening the Annual General Meeting.

**NEELKANTH LIMITED**

(Formerly known as R T EXPORTS LIMITED)

508, Dalamal House, Jamnalal Bajaj Marg, Nariman Point, Mumbai 400021

T: 022-22812000 Email: compliance@rtexports.com CIN: L68100MH1980PLC022582

Website: www.rtexports.com



Upon resignation of Mr. Bhavik Bhimjyani as Chairman & Managing Director and on appointment of Mr. Yogesh Dawda as Chief Executive 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. Yogesh Dawda	Chief Executive Officer	<b>Neelkanth Limited</b> <b>Address:</b> 508 Dalamal House Nariman Point NA Mumbai 400021 <b>Email:</b> compliance@rtexports.com <b>Contact No:</b> 022 22812000
2	Mr. Kirtikumar Pandya	Chief Financial Officer	
3	Mr. Bhavesh R. Pandya	Company Secretary and Compliance Officer	

The meeting of the Board of Directors of the Company commenced at 2.00 p.m. and concluded at 3.00 p.m.

Please take the same on your record and oblige.

Thanking you,

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

**Bhavesh R. Pandya**  
**Company Secretary & Compliance Officer**  
**Membership No.F7882**

## Annexure A

Details 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 July 13, 2023

Sr. No.	Particulars	Details
1	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise</del>	Re-appointment of Mr. Kirtikumar Pandya as Chief Financial Officer of the Company.
2	Date of <del>appointment/re-appointment/cessation</del> (as applicable)	July 29, 2024
3	Brief profile (in case of appointment)	Mr. Kirtikumar Pandya is a graduate in Commerce He has over 36 years of Experience and he possesses appropriate skills & knowledge in the field of Accounting & Finance.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

### **NEELKANTH LIMITED**

(Formerly known as R T EXPORTS LIMITED)

508, Dalamal House, Jamnalal Bajaj Marg, Nariman Point, Mumbai 400021  
T: 022-22812000 Email: [compliance@rtexports.com](mailto:compliance@rtexports.com) CIN: L68100MH1980PLC022582  
Website: [www.rtexports.com](http://www.rtexports.com)

## Annexure B

Details 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 July 13, 2023

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, <del>resignation,</del> removal, death or otherwise	Appointment of Mr. Yogesh Dawda as Chief Executive officer (Key Managerial Personnel) of the Company.
2	Date of appointment/ <del>re-appointment/cessation</del> (as applicable)	W.e.f. July 29, 2024
3	Brief profile (in case of appointment)	Mr. Yogesh Dawda is a graduate and he is associated with the Neelkanth Group for over four decades. His vision and dynamic leadership has powered Neelkanth Group. As a seasoned professional in the realm of real estate development, he has been instrumental in steering the course of numerous projects, contributing to the group's enduring success. He has successfully headed many Real estate and Infrastructure projects for Neelkanth Group. His multifaceted role encompasses comprehensive oversight across all facets of project management. From spearheading sales strategies to administration, monitoring construction and fostering relationships with channel partners. His leadership and strategic acumen serve as pillars for the Neelkanth Group in its project.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

### **NEELKANTH LIMITED**

(Formerly known as R T EXPORTS LIMITED)

508, Dalamal House, Jamnalal Bajaj Marg, Nariman Point, Mumbai 400021  
T: 022-22812000 Email: compliance@rtexports.com CIN: L68100MH1980PLC022582  
Website: www.rtexports.com

## Annexure C

Details 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 July 13, 2023

Sr. No.	Particulars	Details
1	Reason for change viz. <del>appointment,</del> resignation, <del>removal, death or otherwise</del>	Mr. Bhavik Bhimjyani has tendered his Resignation from the position of Chairman & Managing Director (Key Managerial Personnel) of the Company vide his letter dated July 29, 2024 citing personal reasons
2	Date of <del>appointment/</del> cessation (as applicable) & <del>term of appointment</del>	He will be relieved from the services of the Company with effect from close of business hour on July 29, 2024.
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

### **NEELKANTH LIMITED**

(Formerly known as R T EXPORTS LIMITED)

508, Dalamal House, Jamnalal Bajaj Marg, Nariman Point, Mumbai 400021

T: 022-22812000 Email: [compliance@rtexports.com](mailto:compliance@rtexports.com) CIN: L68100MH1980PLC022582

Website: [www.rtexports.com](http://www.rtexports.com)

# BHAVIK R. BHIMJYANI

**Date: July 29, 2024**

To,  
**The Board of Directors**  
**Neelkanth Limited.**  
508 Dalamal House, Nariman Point,  
Mumbai 400021

Dear Sir(s),

**Subject :- Resignation from the office of Chairman & Managing Director of the Company.**

This is to inform you that due to personal commitments and pre-occupation, I am unable to contribute required time and devotion for performing the duties of Chairman & Managing Director and therefore, I hereby resign from the office of Chairman & Managing Director of the Company with immediate effect.

I also cease to be member of the Audit Committee & Stakeholders Relationship Committee of the Board of Directors of the Company with immediate effect.

You are requested to accept my resignation and intimate the Stock Exchange and Registrar of Companies regarding my Resignation, within the timeline stipulated in the law.

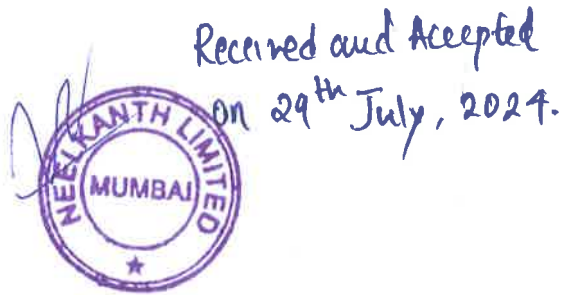
I express my gratitude towards all the Board members and staff for their support during my tenure as Chairman & Managing Director.

Thanking you,

Yours faithfully,



**Bhavik Bhimjyani**  
**DIN: 00160121**



## Annexure D

Details 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 July 13, 2023

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, <del>resignation,</del> <del>removal, death or otherwise</del>	Recommendation for appointment of Mr. Yogesh Dawda, Chairman & Whole-time Director (DIN:01767642) at the ensuing Annual General Meeting of the Company.
2	Date of appointment/ <del>cessation</del> (as applicable) & term of appointment	August 29, 2024 The term of appointment shall be 5 (five) years w.e.f. August 29, 2024 to August 28, 2029
3	Brief profile (in case of appointment)	Mr. Yogesh Dawda is a graduate and he is associated with the Neelkanth Group for over four decades. His vision and dynamic leadership has powered Neelkanth Group. As a seasoned professional in the realm of real estate development, he has been instrumental in steering the course of numerous projects, contributing to the group's enduring success. He has successfully headed many Real estate and Infrastructure projects for Neelkanth Group. His multifaceted role encompasses comprehensive oversight across all facets of project management. From spearheading sales strategies to administration, monitoring construction and fostering relationships with channel partners. His leadership and strategic acumen serve as pillars for the Neelkanth Group in its project.
4	Disclosure of relationships between directors (in case of appointment of a director)	Related to Ms. Asha Dawda

### **NEELKANTH LIMITED**

(Formerly known as R T EXPORTS LIMITED)

508, Dalamal House, Jamnalal Bajaj Marg, Nariman Point, Mumbai 400021

T: 022-22812000 Email: compliance@rtexports.com CIN: L68100MH1980PLC022582

Website: www.rtexports.com