



May 8, 2024

To,
The Manager - DCS
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 512565

Dear Sir/ Madam,

Subject: Outcome of the meeting of the Board of Directors of the Company held today i.e. May 8, 2024

This is to inform you that the Company at its meeting of the Board of Director held on Wednesday, May 8, 2024 approved the Appointment of M/s. Feni Shah & Associates, Practicing Company Secretaries, Mumbai as Secretarial Auditors of the Company to conduct Secretarial Audit of the Company for the financial year 2023-24 (**Annexure A**).

In this regard, we are enclosing herewith the necessary information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular number SEBI/HO/CFD/CFD-PoD-1/P/ CIR/2023/123 dated July 13, 2023.

Please note that the meeting of the Board of Directors commenced at 10:30 A.M. and concluded at 11:00 A.M.

Request you to kindly take the above on record and oblige.

Thanking You,

Yours Faithfully,

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

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

Encl: A/a

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 A

Disclosure as required under Regulation 30 of 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 as under:

Appointment of M/s. Feni Shah & Associates Practicing Company Secretaries, Mumbai as Secretarial Auditors of the Company to conduct Secretarial Audit of the Company for the financial year 2023-24

| Sr. No. | Particulars | Details of Information |
|---------|---|--|
| 1. | Reason for change | Appointment |
| 2. | Date of Appointment | May 8, 2024 for the financial year 2023-24 |
| 3. | Terms of Appointment | As mutually agreed between the Company and M/s Feni Shah & Associates |
| 4. | Brief Profile (in case of Appointment) | Feni Shah, is the founder of the firm, Feni Shah & Associates which is an integrated firm focused on corporate laws, registered as a practicing company secretaries firm with the Institute of Company Secretaries of India (ICSI). Her expertise lies in Corporate Laws, FEMA, Registration of IPR, Listing Regulation Compliances, SEBI related matters and Compliances, Joint Ventures and Foreign Collaboration, Company Secretarial Work and Compliances, and Consultancy services. |
| 5. | Disclosure of Relationship (in case of Appointment) | Not related to Directors or KMP or the Company |

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