

13th January, 2023

To,
Department of Corporate Services
BSE Limited
Ground Floor, P. J. Tower,
Dalal Street,
Fort, Mumbai- 400 001

Dear Sir/Madam,

Security ID: RHETAN

Security Code: 543590

Sub: Disclosure of material event as per Regulation 30 read with sub-para 14 of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with regulation 30 read with sub-Para 14 of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we state that shareholders of the Company at the Extra Ordinary General Meeting held on 13th January, 2023 has considered and approved the following Amendments in the capital clause V of the Memorandum of Association of the Company:

1. To increase the Authorised Share Capital of Company from Rs. 21,50,00,000/- (Rupees Twenty One Crore Fifty Lakh only), divided into 21500000 (Two Crore Fifteen Lakh) Equity Shares of Rs. 10/- (Rupees Ten only) each to Rs. 80,00,00,000/- (Rupees Eighty Crore only), divided into 80000000 (Eight Crore) Equity Shares of Rs. 10/- (Rupees Ten) each.

Existing Clause V of the Memorandum of Association of Company altered by substituting in its place and instead thereof the following new Clause V as under:

“V. The Authorised Share Capital of the Company is Rs. 80,00,00,000/- (Rupees Eighty Crore only), divided into 80000000 (Eight Crore) Equity Shares of Rs. 10/- (Rupees Ten) each.”

2. Approved Split/sub-division of 1 (One) Equity Share of the Company having Face Value of Rs. 10/- each into 10 (Ten) Equity Shares of the Company having Face Value of Rs. 1/- each.

Existing Clause V of the Memorandum of Association of Company altered by substituting in its place and instead thereof the following new Clause V as under:

“V. The Authorised Share Capital of the Company is Rs. 80,00,00,000/- (Rupees Eighty Crore only), divided into 800000000 (Eighty Crore) Equity Shares of Re. 1/- (Rupee One) each.”

Kindly take the same on your records.

Thanking You.
Yours faithfully,
For Rhetan TMT Limited

Shalin A. Shah
Managing Director
DIN: 00297447



(Formerly Known as Rhetan Rolling Mills Private Limited)

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