

November 10, 2025

To,
Department of Corporate Services
BSE Limited
25th Floor, P. J. Towers,
Dalal Street,
Mumbai – 400 001

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

Security Code: 543590

Security ID: RHETAN

Sub: Disclosure of Material Events Required Under Regulation 30 Read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 – Appointment of Mr. Swapnil Sharad Shimpi (DIN: 10469352) as an Additional Director (Independent Director Category)

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III (Part A(7) of SEBI (LODR), Regulations, 2015, and SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, we wish to inform you that the Board of Directors of the Company in its meeting held on today i.e. Monday, November 10, 2025 appointed **Mr. Swapnil Sharad Shimpi (DIN: 10469352)** as an Additional Independent Director of the Company with effect from November 10, 2025

Further as per the requirement of the Circular No. LIST/COMP/14/2018-19 dated 20th June, 2018, we hereby affirm that **Mr. Swapnil Sharad Shimpi (DIN: 10469352)** has not been debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India or such other authorities.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are given in the enclosed **Annexure A**.

The Board Meeting commenced at 04:00 P.M and concluded at 04:15 P.M.

Kindly take the above information on your record.

Thanking you.

For Rhetan TMT Limited

Shalin A. Shah
Shalin A. Shah
Managing Director
DIN: 00297447



Annexure A

Appointment of Mr. Swapnil Sharad Shimpi (DIN: 10469352) as an Additional Director (Independent Director Category) of the Company

Sr. No.	Details of the events that need to	Information of such events
1.	Reason for change	Swapnil Sharad Shimpi (DIN: 10469352) has been appointed as an Additional Director (Independent Director Category) of the Company
2.	Date of Appointment Term of Appointment	November 10, 2025 Mr. Swapnil Sharad Shimpi has been appointed as an Additional Director (Independent Director Category) of the Company to hold office w.e.f. November 10, 2025 for a period of 5 (five) years, subject to regularization by shareholders at the General Meeting.
3.	Brief Profile	Mr. Swapnil Sharad Shimpi, aged 44 years, a post graduate and he has done MBA in Marketing. His marketing and analytical skills will help in decision making in the interest of the Company as well as shareholders.
4.	Disclosure of relationship between directors	None

For Rhetan TMT Limited

Shalin A. Shah

Shalin A. Shah
Managing Director
DIN: 00297447



(Formerly Known as Rhetan Rolling Mills Private Limited)

Reg. Office: 7th Floor, Ashoka Chambers, Rasala Marg, Mithakhali, Ahmedabad-380006, Gujarat, India
CIN: L27100GJ1984PLC007041 | Phone : 079 26463226-7 | Email : rhetantmt@gmail.com
Factory: Survey no. 325, Karannagar, Kadi-Kalol Road, Taluka Kadi, Dist. Mehsana, Gujarat – 382715



www.rhetan.com