

RT EXPORTS



Date: 07.01.2020

To,
The Secretary
Listing Department
BSE Limited
Mumbai

Scrip Code:- 512565

Sub: Intimation of resignation of Company Secretary and Compliance Officer.

Dear Sir/ Madam,

This is to inform you that Mr. Rajeshkumar C. Pillai, Company Secretary and Compliance Officer of the Company (holding membership No. 33189) has tendered his resignation w.e.f. 07.01.2020.

The resignation has been received today and has been accepted and pursuant to the provisions of the Companies Act, 2013 and SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 he has been relieved from his services from the closing of 07.01.2020

New Company Secretary and Compliance Officer shall be appointed shortly and the same shall be intimated to the Stock Exchange.

You are requested to make necessary changes in your records and oblige.

Thanking you,

For R.T. Exports Limited

Bhavik Bhimjyani
Chairman & Managing Director
DIN: 00160121



RT EXPORTS LIMITED

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