

# R T EXPORTS

To,  
The Secretary,  
Listing Department,  
BSE Limited  
Mumbai

Date : October 07, 2021

**Scrip Code:- 512565**

**Sub: Disclosure of events or information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Madam,

This is to inform you that Ms. Prajakta Patil, Company Secretary and Key Managerial Person and further as a Compliance Officer of the Company (holding membership No. A53370) has tendered her resignation w.e.f. 07.10.2021.

The resignation has been received and has been accepted by management and pursuant to the provisions of the Companies Act, 2013 and SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 and she has been relieved from her services from the closing of 07.10.2021.

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

The above disclosure is made pursuant to Regulation 30, read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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**



**R T EXPORTS LIMITED**

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