

20th June, 2023

To,
The Manager,
Department of Corporate Service,
BSE Limited,
P J Tower, Dalal Street,
Fort, Mumbai - 400 001.

Scrip Code: 512565

Dear Sir / Madam,

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation of resignation of Ms. Vrushali R. Darji as Company Secretary and Compliance Officer of the Company.

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), this is to inform you that Ms. Vrushali R. Darji has resigned from the post of Company Secretary and Compliance Officer of the Company (holding membership No. A54675) w.e.f. closing working hours of 25th May, 2023.

Further, the detailed disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed as Annexure-A.

Kindly take the above on your record and oblige.

Thanking You,

Yours Faithfully,

For R T Exports Limited

Bhavik Bhimjyani
Chairman & Managing Director
DIN: 00160121

Encl: A/a

R T EXPORTS LIMITED

508, Dalamal House, Jamnalal Bajaj Marg, Nariman Point, Mumbai 400021.

T: 022 408 13000 Email: headoffice@neelkanthrealty.com CIN: L51900MH1980PLC022582

F: 022 5630 7000 Website: www.rtexports.com

Annexure A

Details under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015.

Change in Company Secretary and Compliance Officer of the Company:

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
2.	Date of appointment / cessation (as applicable) & term of appointment	w.e.f. closing working hours of 25 th May, 2023
3.	Brief profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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