

31st March, 2023

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

Scrip Code: 512565

Dear Sir / Madam,

Subject: Outcome of the Board Meeting held today i.e. 31st March, 2023.

Pursuant to the provisions of Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. 31st March, 2023, considered the following matters:

1. Appointed M/s. Feni Shah & Associates, Company Secretaries, Mumbai as Secretarial Auditors of the Company for conducting the Secretarial Audit for the financial year 2022-23 pursuant to the provisions of Section 204(1) of the Companies Act, 2013.

M/s. Feni Shah & Associates is an integrated Corporate Secretarial and Legal Services firm offering One-Stop solution for all corporate compliances and legal requirements. It is registered as a Practicing Company Secretaries firm with the Institute of Company Secretaries of India (ICSI). It renders quality services in matters related to Company Secretarial Work and Compliances, Corporate Laws, FEMA, Registration of IPR, Listing Regulation Compliances, SEBI related matters and Compliances, Joint Ventures and Foreign Collaboration and Consultancy services.

2. Re-appointed Mr. Jayesh S. Vora, Chartered Accountants, Mumbai, as Internal Auditor of the Company for two financial years viz. 2022-23 and 2023-24 pursuant to the provisions of Section 138 of the Companies Act, 2013 and rules made thereunder.

CA Jayesh S. Vora is a member of the ICAI, M. Com and LL. B. Mr. Vora, sole proprietor of M/s. Jayesh S. Vora, Chartered Accountant, has 15 plus years of general practice and industry experience and worked with Mr. M. G. Damani, Mr. Shivnarayan Nemani, Mr. Asit C. Mehta and Ventura Securities Limited as a stock broker. He has also worked as Financial Controller in Prince SWR Systems P Ltd, Suresh Bhagwanji Creations and with Mulund CA CPE Study Circle as Convenor.

RT EXPORTS LIMITED

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

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

Request you to 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