

# RT EXPORTS

Date: 05.04.2021

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 Ms. Mitali Shah, Company Secretary and Compliance Officer of the Company (holding membership No. A32871) has tendered her resignation w.e.f. 05.04.2021.

The resignation has been received and has been accepted 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 05.04.2021.

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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