

6th May, 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. 5th May, 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. 5th May, 2023, considered the following matters:

1. Decided to alter Object Clause III of the Memorandum of Association of the Company to include new business activities, , *inter alia*, relating to real estate business.
2. Decided to start new business activities in the field of real estate. Details of new line of business activities as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th Sptember, 2015 are as follows:
 - a) Industry or area to which the new line of business belongs to: Real estate
 - b) Expected benefits: Rs. 5,00,000/-
 - c) Estimated amount to be invested: Rs. 50,00,000/-
3. To reflect the new business activities in the name of the Company, decided to change the name of the Company from R T Exports Limited to Neelkanth Limited. or such other name as may be approved by Registrar of Companies, Central Registration Centre and subject to necessary approval of the members of the Company and statutory authorities.

R T EXPORTS LIMITED

508, Dalamal House, Jamnalal Bajaj Marg, Nariman Point, Mumbai 400021.
T: 022 408 13000 Email: headoffice@neelkanthrealty.com CIN: L51900MH1980PLC022582

www.rtexports.com

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

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