



May 17, 2025

To,
The Manager - DCS
BSE LIMITED
Phiroze Jeejeebhoy towers,
Dalal Street,
Mumbai- 400 001.

Scrip Code: 512565

Subject: Additional details pertaining to Intimation on demise of CFO.

Re: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Re: Email dated May 17, 2025 - Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/ Madam,

With reference to the aforementioned communication and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to provide the following additional information and clarification regarding the earlier announcement made by the Company on March 31, 2025, on the sad demise of Mr. Kirtikumar Pandya, Chief Financial Officer of the Company.

Reason for Delay in Disclosure:

The delay in informing the Stock Exchange about the demise of Mr. Kirtikumar Pandya within the stipulated 24-hour period was inadvertent and unintentional. The information was received by the Company on Sunday, March 30, 2025 & the Stock Exchange announcement was made on March 31, 2025.

We deeply regret the delay and assure you that the Company is committed to complying with the disclosure requirements as per SEBI regulations and will take all necessary steps to ensure timely disclosures in the future.

We request you to kindly take the above on record.

For Neelkanth Limited
(Formerly known as R T Exports Limited)

Yogesh Dawda
Chairman & Wholetime Director
DIN:01767642

NEELKANTH LIMITED
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