



June 27, 2025

**To,**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400001

**Scrip code:** 512565

*Sub: Appointment of Chief Financial Officer and Key Managerial Personnel of the Company*

*Ref: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").*

Dear Sir/Madam,

In compliance with the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform that the Board of Directors of Neelkanth Limited (the "Company") has at its meeting held today i.e. Friday, June 27, 2025, based on the recommendation of the Nomination and Remuneration Committee and Audit Committee, has considered and approved appointment of Mr. Ajinkya Gade as the Chief Financial Officer and Key managerial Personnel of the Company w.e.f. June 27, 2025 in compliance with Section 203 of the Companies Act, 2013.

Details with respect to the above changes as required under Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoDI/P/CIR/2023/123 dated July 13, 2023, are provided in the Annexure to this letter.

The meeting commenced at 4:00 P.M and concluded at 04:30 P.M.

Thanking you,

**For Neelkanth Limited**

**Yogesh Dawda**  
**Chairman & Wholetime Director**  
**DIN:01767642**

*Encl: As above.*

**NEELKANTH LIMITED**  
(Formerly known as R T EXPORTS LIMITED)  
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## Annexure

Required disclosures/details in respect of Change in the Key Managerial Personnel pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoDI/P/CIR/2023/123 dated July 13, 2023

Sr No.	Particulars	Details
1.	Reason For Change	Appointment of Mr. Ajinkya Gade as the Chief Financial Officer of the Company
2.	Date of appointment and Term of appointment	Date of Appointment:- June 27, 2025 Terms of Appointment:- As per the Company's Policy.
3.	Brief profile (in case of appointment)	Mr. Gade holds a bachelor's degree in commerce from the University of Pune and has experience in the field of accounting and finance of 18 years.
4.	Disclosure of relationship between directors (in case of appointment of a director)	NA