

NEELKANTH ROCK-MINERALS LIMITED

CIN: L14219RJ1988PLC062162

Registered Office: Flat No. 606, Scheme Chopasani Jagir,

Khasra No. 175/74, plot No. 15/16 Jodhpur, Rajasthan-342001

Website: <https://www.neelrock.com/>

E-mail ID: info@neelrock.com; Tel: +0291-2631839

Date: 21st October, 2026

To,
The Deputy Manager
(Department of Corporate Services)
BSE Limited
P. J. Towers Dalal Street,
Fort, Mumbai- 400001

Sub: Outcome of the Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Scrip Code: 531049

Security Id: NEELKAN

Dear Sir/Madam,

This is to inform that Board of Directors of the Company in its meeting held on today i.e. Wednesday 21st October, 2026 at the registered office of the company which commenced at 05:30 P.M., has taken following decisions:

1. Considered and Approved the Appointment of Mr. Swapan Mohit Goli (DIN: 12006048) as an Additional Director and Whole-time Director of the Company designated as an "Executive Director" with effect from 21st October, 2026. The term of his appointment as Whole-time Director will be for a period of 5 (five) years with effect from 21st October, 2026 and the appointment is subject to approval of members.
2. Considered and Approved the Appointment of Mr. Mahendra Kumar (DIN: 12004279) as an Additional director of the Company designated as "Non-Executive Non-Independent Director" with effect from 21st October, 2026.
3. Considered and Approved the Appointment of Mr. Ankur Khedar (DIN: 11768298) as an Additional director of the Company designated as "Non-Executive Independent Director" with effect from 21st October, 2026. The term of his appointment as Independent Director will be for a period of 5 (five) years with effect from 21st October, 2026 and the appointment is subject to approval of members.
4. Considered and Approved the Appointment of Ms. Pravita Khandelwal (DIN: 10831291) as an Additional director of the Company designated as "Non-Executive Independent Director" with effect from 21st October, 2026. The term of her appointment as

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Independent Director will be for a period of 5 (five) years with effect from 21st October, 2026 and the appointment is subject to approval of members.

5. Considered and Approved the Reconstitution of the Audit Committee- Post reconstitution, the composition of the Audit Committee shall be as under:

Sr. No.	Name of the Director	Position in Committee	Nature of Directorship
1.	Ankur Khedar	Chairperson	Additional Non-Executive Independent Director
2.	Pravita Khandelwal	Member	Additional Non-Executive Independent Director
3.	Swapan Mohit Goli	Member	Additional Whole Time Director

6. Considered and Approved the Reconstitution of the Nomination & Remuneration Committee- Post reconstitution, the composition of the Nomination & Remuneration Committee shall be as under:

Sr. No.	Name of the Director	Position in Committee	Nature of Directorship
1.	Ankur Khedar	Chairperson	Additional Non-Executive Independent Director
2.	Pravita Khandelwal	Member	Additional Non-Executive Independent Director
3.	Mahendra Kumar	Member	Additional Non-Executive Non-Independent Director

7. Considered and Approved the Reconstitution of the Stakeholders Relationship Committee- Post reconstitution, the composition of the Stakeholders Relationship Committee shall be as under:

Sr. No.	Name of the Director	Position in Committee	Nature of Directorship
1.	Pravita Khandelwal	Chairperson	Additional Non-Executive Independent Director
2.	Ankur Khedar	Member	Additional Non-Executive Independent Director
3.	Mahendra Kumar	Member	Additional Non-Executive Non-Independent Director

In this regard, Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. Ho/49/14/14(7)2025-CFD-POD2/I/3762/2026, last updated on January 30, 2026 attached as Annexure I & II.

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The Meeting was concluded at 06:30 P.M. with the vote of thanks.

Kindly take the same on your records.

Thanking You,
Yours faithfully,

For Neelkanth Rock-Minerals Limited

NORATMA
L KAWAR

Digitally signed by
NORATMAL KAWAR
Date: 2026.10.21
20:10:58 +05'30'

NORATMAL KAWAR
(Managing Director)
DIN: 00464435

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Annexure I

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. Ho/49/14/14(7)2025-CFD-POD2/I/3762/2026, last updated on January 30, 2026.

Sl. No.	Particulars	Details	Details
1.	Name	Mr. Swapan Mohit Goli	Mr. Mahendra Kumar
2	Reason for change viz. appointment, ~~re-appointment, resignation, removal, death or otherwise~~	Appointment as an Additional Director and Wholtime Director designated as an "Executive Director"	Appointment as Additional Non-Executive Non - Independent Director
3	Date of appointment ~~/reappointment/cessation (as applicable)~~ & term of appointment/ ~~re-appointment~~	21 st October, 2026 for a period of five years with effect from 21 st October, 2026 up to 20 th October, 2031, subject to approval of shareholders.	21 st October, 2026 till ensuing general meeting.
4	Brief Profile (in case of appointment).	Mr. Swapan Mohit Goli holds a Master of Science in Engineering Management from Trine University, Indiana, USA, and a Bachelor of Science in Electronics and Communication Engineering from Vellore Institute of Technology, Tamil Nadu. He has more than five years' experience in strategic management, pharmaceutical manufacturing operations, business development, regulatory compliance and operational efficiency. He also has expertise in production optimisation, resource utilisation and process improvement.	Mr. Mahendra Kumar is a qualified Company Secretary and is associated with corporate governance, regulatory compliance and secretarial functions. He possesses professional knowledge of the Companies Act, 2013, SEBI regulations, and other applicable corporate laws, including compliance requirements for listed entities. He is responsible for ensuring statutory and regulatory compliances, facilitating board and shareholders' meetings, maintaining statutory records, and coordinating with regulatory authorities and stock exchanges.
5	Disclosure of relationships between Directors (in case of appointment of a director).	None	None
6	Information required as under Circular No. LIST/COMP/14/2018- 19 and NSE/CML/2018/24 dated June 20, 2018 issued by the BSE and NSE, respectively.	Mr. Swapan Mohit Goli is not debarred from holding the office of a director by virtue of any order of SEBI or such other authority.	Mr. Mahendra Kumar is not debarred from holding the office of a director by virtue of any order of SEBI or such other authority.

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Sl. No.	Particulars	Details	Details
1.	Name	Mr. Ankur Khedar	Ms. Pravita Khandelwal
2	Reason for change viz. appointment, ~~re-appointment, resignation, removal, death or otherwise~~	Appointment as an Additional Non-Executive Independent Director"	Appointment as Additional Non-Executive Independent Director
3	Date of appointment ~~/reappointment/cessation (as applicable)~~ & term of appointment/ ~~re-appointment~~	w.e.f. 21 st October, 2026 for a period of five years with effect from 21 st October, 2026 up to 20 th October, 2031, subject to approval of shareholders.	w.e.f. 21 st October, 2026 for a period of five years with effect from 21 st October, 2026 up to 20 th October, 2031, subject to approval of shareholders.
4	Brief Profile (in case of appointment).	CA Ankur Khedar is a qualified Chartered Accountant and Partner at YKG Corp, a Delhi-based chartered accountancy firm. His areas of professional expertise include taxation advisory, litigation, statutory audits, regulatory compliance, export incentives and financial due diligence.	Ms. Pravita Khandelwal is a qualified Company Secretary with over 9 years of experience in corporate law, regulatory compliance and corporate governance. She holds a Bachelor of Laws (LL.B.), Master of Commerce (M.Com.) and Company Secretary qualification from the Institute of Company Secretaries of India (ICSI).
5	Disclosure of relationships between Directors (in case of appointment of a director).	None	None
6	Information required as under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/24 dated June 20, 2018 issued by the BSE and NSE, respectively.	Mr. Ankur Khedar is not debarred from holding the office of a director by virtue of any order of SEBI or such other authority.	Ms. Pravita Khandelwal is not debarred from holding the office of a director by virtue of any order of SEBI or such other authority.