

June 03, 2022

To

The Manager – Listing department

National Stock Exchange of India

Exchange Plaza

5th Floor, Plot No. C/1 G Block

BandraKurla Complex, Bandra (East), Mumbai – 400051

SYMBOL: RAJMET

ISIN: INE00KV01014

Subject: Outcome of Board Meeting under SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

With reference to the captioned subject, we hereby inform you that the Board of Directors of the Company at its meeting held on Friday, 03rd June, 2022 which commenced at 04:30 P.M and concluded at 06.30 P.M. inter-alia approved the following:

1. Considered and approved the appointment of M/s Vandana Bansal & Associates, Cost Accountants as Cost Auditors of the Company for the Financial Year 2021-22 (Refer Annexure I).
2. Take note the Secretarial Audit report for the financial year 2021-22 issued by the Secretarial Auditor of the company.

You are requested to kindly take the above on record.

Yours faithfully,

For Rajnandini Metal Limited



Jitendra Kumar Sharma

Company Secretary



June 03, 2022

To
The Manager (Listing Department)
National Stock Exchange of India Limited
Exchange Plaza
Plot No. C/1, G Block
Bandra Kurla Complex, Bandra East
Mumbai -400051

NSE Scrip Symbol: RAJMET

Subject: Intimation pursuant to the regulation 30 of SEBI (LODR) Regulations 2015 for appointment of Cost Auditors of the Company

Dear Sir

With reference to the captioned subject, we hereby inform you that, on recommendation of The Audit Committee, the Board of Directors of the Company in their board meeting held on Friday, June 03, 2022 has appointed Mrs. Mrs. Vandana Bansal, Cost Accountants (Firm Registration Number 100203) as the Cost Auditor of the Company to conduct an Audit of the Cost Accountants for the financial Year 2021-22.

The Detailed profile of Mrs. Vandana Bansal, Cost Accountants as per the requirements of regulation 30 of Listing Regulations read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 the information is given in Annexure "1":

Thanking You,

Yours Faithfully,

For Rajnandini Metal Limited



Jitendra Kumar Sharma
(Company Secretary)



RAJNANDINI METAL LIMITED

Corporate Office : Plot No. 344, Sector 3, Phase -II, IMT Bawal 123501 (Haryana) (INDIA)
Tel.: 01284-264194, 264196, 264197, 264198
E-mail : info@rajnandinimetal.com, hrsharma@rajnandinimetal.com
Website : www.rajnandinimetal.com
CIN : L51109HR2010PLC040255

Annexure-1

1. Appointment of Mr. Vandana Bansal, Cost Accountant, as the Cost Auditor of the Company

S. No.	Particulars	Details
1	Name of the Cost Auditor	Mrs. Vandana Bansal
2	Reason for Appointment	In accordance with the provisions of section 148 of the Companies Act, 2013 and any other applicable provisions of the Companies Act, 2013 read with rules made thereunder the Company has appointed Cost Auditor for conducting Audit of Cost Records of the Company.
3	Date of appointment & term of appointment	Mrs. Vandana Bansal (Firm Registration Number: 100203) appointed as Cost Auditor of the Company at the Board Meeting held on 03.06.2022 for the financial year 2021-22 at such fee and on such terms and conditions decided by the Board of Directors and the firm mutually.
4	Brief Profile	Mrs. Vandana Bansal has done B. Com(H)FCMA, she is Cost Accountant in Practice. She has vast experience of 22 years in field of Cost Audit, Cost Accounting Records, installation of costing system, product wise costing in different types of industries. She is Proprietor of the firm, holding certificate of practice issued by the institute of cost accountant Of India and She is in whole time practice. her Permanent Accountant Number is AGEPB8676P And membership of Firm is 16613 and Registration No of the Firm is 100203.
5	Disclosure of relationship between Directors	Not Applicable

**RAJNANDINI METAL LIMITED**

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Website : www.rajnandinimetal.com
CIN : L51109HR2010PLC040255

You are requested to kindly take the aforesaid information on your records and acknowledge the receipt of the same.

This is for information and record.

Thanking You.

Yours Faithfully

FOR RAJNANDINI METAL LIMITED



Jitendra Kumar Sharma
Company Secretary

