



Date: April 04, 2023

To

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

NSE Symbol: RAJMET

Sub: Intimation regarding change in the provisional DIN no of the Director

Dear Sir/Ma'am,

I am writing this letter to inform you about a change in the DIN No of Mrs. Anjali who was appointed as an Independent Director of the Company in the Board meeting held on March 25, 2023. Mrs. Anjali has been allotted a provisional DIN No- 10086497 vide order of MCA dated March 20, 2023. Copy of the order of provisional DIN No allotted is attached herewith as **Annexure-A**.

As per the latest update, the DIN of Mrs. Anjali has been approved and changed from 10086497 to 10096292. Copy of the order of approved DIN is attached herewith as **Annexure-B**. The new DIN has been updated in all the necessary documents, and we request you to make a note of this change in your records as well.

We understand the importance of accurate information and the need for transparency in all our dealings with the stock exchange. We apologize for any inconvenience this may have caused and assure you that we have taken all necessary steps to rectify this error.

Thank you for your cooperation in this matter.

Your Faithfully
For **Rajnandini Metal Limited**

Manoj Kumar Jangir
Director & CFO
DIN: 08069170

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

DIN Cell

B-2 Wing, 2nd Floor, Paryavaran Bhawan, CGO Complex, Delhi-110003

Issue of provisional DIN

t to section 153 read with rule 9 of The Companies (Appointment and Qualification of Directors) Rules, 2009 and Rule 10 of Limited Liability Partnership Rules, 2009]

number: AA1638269

date: 20/03/2023

name of applicant: ANJALI

Address: I 35 Dharmapura Colony, Najafgarh, Najafgarh, NAJAFGARH, New Delhi, South West Delhi-110043, Delhi,

It is noted that your application has been identified as potential duplicate and provisional DIN 10086497 is allotted. The provisional DIN shall be approved/ rejected after due verification by MCA.

Ministry of Corporate Affairs

This is a CA21 system generated acknowledgement and does not require any signature.

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

DIN Cell

B-2 Wing, 2nd Floor, Paryavaran Bhawan, CGO Complex, Delhi-110003

Approval order for allotment of DIN

[Pursuant to section 153 read with rule 9 of The Companies (Appointment and Qualification of Directors) Rules, 2014 and Rule 10 of Limited Liability Partnership Rules, 2009]

Reference number: AA1638269

Date of order: 01/04/2023

Name of the director: ANJALI

Address: Rz I 35 Dharmapura Colony, Najafgarh, Najafgarh, NAJAFGARH, New Delhi, South West Delhi-110043, Delhi, India

It is to inform that your application has been approved and **DIN 10096292 is allotted**. Please mention your DIN at the appropriate place while filing forms and applications with Registrar of Companies or to any other authority under the Ministry of Corporate Affairs.

You are requested not to accept any physical kit or documents with this letter, as this entire information/Rules/Kit etc. is available on the MCA website. MCA doesn't issue any official/physical kit to the DIN holders.

You may also note that as per Section 156 of the Companies Act, 2013; every existing director shall, within one month of the receipt of Director Identification Number, intimate his Director Identification Number to the company or all companies wherein he is a director.

It may be noted that penal action against the applicant and person certifying the DIN application in case of false information/certification as per provisions of section 448 and 449 of the Act will be taken in addition to action for professional misconduct and revocation of DIN, allotted on false information.

Regards

DIN Cell, Ministry of Corporate Affairs

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