

Ref. No - RML/NSE/87/2020-21



Date: 6th November, 2020

RAJNANDINI METAL LIMITED

To
The Manager (Listing Department)
The National Stock Exchange of India Limited - Emerge
Exchange Plaza, 5th Floor, Plot No. C-1, Block -G
Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
NSE Symbol - RAJMET

Subject: Outcome of the Proceeding of the Board Meeting held on Friday, 6th November, 2020 - Disclosure of information under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, we wish to inform you that the board of directors of the Company, at their concluded meeting have inter-alia transacted the following businesses:

1. Considered & Approved the Unaudited Financial Results of the Company for the half year ended September 30th, 2020 along with the Statement of Assets and Liabilities for the half year ended on 30th September, 2020.
2. Take note of the Limited Review Report on Unaudited Standalone Financial Result submitted by Auditor for the half year on 30th September, 2020
3. Considered & Approved the Appointment of Mr. Sanjeev Chhaudha (DIN: 8932721) as Additional Non - Executive Independent Director of the Company w.e.f today i.e. 6th November, 2020.

Further in compliance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), 2015 read with SEBI Circular CIR/CFD/CMD/56/2016 dated May 27th, 2016; we are enclosing herewith the following:

1. Unaudited Standalone Financial Results for the half year ended on 30th September, 2020 along with the Statement of Assets and Liabilities for the half year/ year ended on 30th September, 2020.
2. Limited Review Report on Unaudited Standalone Financial Result submitted by Auditor for the half year on 30th September, 2020
3. Brief profile of Mr. Sanjeev Chhaudha appointed as Additional Non - Executive Independent Director.

The Board Meeting commenced at 02:00 P.M and concluded at 3:35 P.M.

You are requested to kindly take the above information on record.

Thanking You,

For and on behalf of Rajnandini Metal Limited

For Rajnandini Metal Limited

Managing Director

Het Ram

Managing Director

DIN: 02925990

Address: House No. 307, Sector - 21C, Faridabad - 121001

Corporate Office : Plot No. 344, Sector 3, Phase -II, IMT Bawal 123501 (Haryana) (INDIA)

Tel.: 01284-264194, 264196, 264197, 264198

Regd Office : Plot No.: 3E-17 B.P., N.I.T. Faridabad-121001 Haryana (INDIA)

E-mail : info@rajnandinimetal.com, hrsharma@rajnandinimetal.com, Website : www.rajnandinimetal.com

CIN : L51109HR2010PLC040255



RAJNANDINI METAL LIMITED

Brief Profile of Director:

Brief Resume of Independent Director	Mr. SANJEEV CHHAUDHA S/o Sh. Rajinder Kumar Address; T - 1897, A Ashoka Pahari T - Huts Faiz Road Near Naaj Cinema, Karol Bagh, S.O Central Delhi, Delhi - 110005
Date of Appointment Term of Appointment	06.11.2020 Appointed as an Additional Director (Non Executive, Independent) of the Company for a period of 5 (five) years subject to the approval of shareholders of the Company at ensuing General Meeting of the Company.
Nature of his expertise in specific functional areas	Mr. Sanjeev Chhaudha is a graduate and has a rich experience in business. He has quite a good experience of 10 years. He has wide experience and knowledge of operations and administration. His long career will give guidance to the Company in achieving targets in a dynamic and complex business environment.
Disclosure of relationships between directors inter-se	Mr. Sanjeev Chhaudha has no relationship with Directors of the Company
Name of the listed entities in which the person also holds the directorship and the membership of committees of the Board	Mr. Sanjeev Chhaudha is not a Director in any Listed Entity
Shareholding of Independent Director	Nil

For Rajnandini Metal Limited

Managing Director

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