

Date: 07th September, 2021

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

NSE Symbol – RAJMET

Subject: Outcome of the Proceeding of the Board Meeting held on Tuesday, 07th September, 2021 – 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 Appointment of Mrs. Kavitarani (DIN: 09302523) as Additional Executive Director of the Company w.e.f today i.e. 07th September, 2021.
2. Take note of Resignation of Mrs. Mithlesh Sharma (DIN: 06810394) as Executive Director of the Company w.e.f today i.e. 07th September, 2021.

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. Brief profile of Mrs. Kavitarani appointed as Additional Executive Director.

The Board Meeting commenced at 01:00 P.M and concluded at 3:30 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

Het Ram

Managing Director

DIN: 02925990

Address: House No. 307,

Sector – 21C, Faridabad - 121001



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

Brief Profile of Director:

Brief Resume of Director	MRS. KAVITARANI D/o Naresh Kumar Address: House No. 3536, Banjarwara, Rewari, HR-123401
Date of Appointment Term of Appointment	07.09.2021 Appointed as an Additional Director (Executive) 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	Mrs. Kavitarani did his Bachelors of Art from Rohtak University in Rohtak, Haryana. She has vast experience in Purchase Management.
Disclosure of relationships between directors inter-se	Mrs. Kavitarani 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	Mrs. Kavitarani is not a Director in any Listed Entity
Shareholding of Director	Nil

For Rajnandini Metal Limited

Managing Director



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Date: 7th September, 2021

Ref. No:

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

NSE Symbol – RAJMET

Subject: Confirmation Letter

Dear Sir/Madam,

In compliance with SEBI letter dated June 14, 2018 read alongwith NSE circular LIST/COMP/14/2018-19 dated June 20, 2018 and according to directions issued by SEBI regarding enforcement and monitoring of appointment of restrained persons mentioned in SEBI Orders, we ensure and hereby confirm that:

1. Our Company and its Nomination & Remuneration Committee while considering the appointment of Mrs. Kavitarani as Executive Director, has checked her DIN/PAN details and ensure that she is not debarred from holding the office of director pursuant to any SEBI order.
2. Further while informing the Exchange through the corporate announcements for appointment of Mrs. Kavitarani we ensure that she is not debarred from holding the office by virtue of any SEBI order or of any other authority.
3. Further if in case the Mrs. Kavitarani is restrained from acting as director by virtue of any SEBI order or any other such authority, she shall voluntarily resign with immediate effect, failing which our Company will initiate the process of removal of such director in terms of relevant sections of the Companies Act, 2013, and inform the Exchange about the same.

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

