

Date: 07th 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: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Independent Director

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, this is to inform you that Mrs. Mithlesh Sharma (DIN: 06810394), has resigned from her position of Executive Director of the Company, with effect from 07th September, 2021, due to the reasons mentioned in the enclosed resignation letter.

Further, kindly note that Mrs. Mithlesh Sharma has confirmed that there are no material reasons for his resignation, other than those mentioned in the resignation letter.

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

Thanking You,

Yours Faithfully,

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



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

Date: 07th September, 2021

To,

The Board of Directors,
Rajnandini Metal Limited
Plot No. 344, Sector-3,
Phase-II, IMT Bawal – 123501, Haryana

Dear All,

RE: Letter of resignation from directorship of Rajnandini Metal Limited

It has been my privilege to serve on the Board of Directors of the Company as an Executive Director since April, 2016.

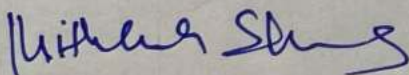
However, I have prior engagement in other assignments, which may pose a potential conflict of interest; as well as make additional demands on my time. Hence as a matter of abundant caution and as per my professional judgment, I wish to resign from the office of Executive Director of the Company with effect from 07th September, 2021.

Further, I hereby confirm that there are no material reasons of my resignation other than those mentioned above.

Kindly acknowledge receipt of this resignation letter and take this resignation letter on record. I request you to comply with all the necessary formalities with the regulatory authorities in connection with my resignation, including to file DIR-12 with the Registrar of Companies.

I take this opportunity to wish you well and thank the Board of Directors of the Company for the kind support and cooperation extended, during my tenure as the Directors of the Company. Also want to wish the Company and management a stellar future.

Yours Sincerely,



Mithlesh Sharma
DIN - 06810394