



Date: November 06, 2025

To,

The Manager – Listing Department
National Stock Exchange of India
Exchange Plaza, 5th Floor, Plot No. C/1 G Block
Bandra Kurla Complex,
Bandra (East), Mumbai – 400051

SYMBOL: RAJMET

ISIN: INE00KV01022

Sub: Revised outcome of Board Meeting held on November 06, 2025 - Re-appointment of Independent Directors for a second term of 5 years

Dear Sir/Madam,

This is with reference to the Outcome of Board Meeting submitted to the Exchange on November 06, 2025, wherein, due to an inadvertent typographical error, the date of re-appointment of **Mr. Sanjeev Chhaudha (DIN: 08932721)** as an Independent Director was mentioned as **June 06, 2025 to June 05, 2030** instead of the correct date **November 06, 2025 to November 05, 2030**.

Accordingly, we are submitting herewith the **revised outcome of the Board Meeting** with the correct details as under:

1. Re-appointment of Mr. Sanjeev Chhuadha (DIN: 08932721) as an Independent Director for a second term of 5 (five) years w.e.f. November 06, 2025 to November 05, 2030.
2. Re-appointment of Mr. Arun Sharma (DIN: 09107533) as an Independent Director for a second term of 5 (five) years w.e.f. March 16, 2026 to March 15, 2031.

Further, they have also confirmed that they have not been debarred from holding the office of Director by virtue of any Order passed by the Securities and Exchange Board of India or any other such authority.

Details as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/CIR/2023/123 dated July 13, 2023, concerning the above reappointments, are enclosed as Annexure-A to this letter.

The above information is also available on the website of the Company: www.rajnandinimetal.com.

You are requested to kindly take the above on record and oblige.

Yours faithfully,

For Rajnandini Metal Limited
For Rajnandini Metal Limited

Yogender Kumar Sharma
Company Secretary
Membership No-A48910

Disclosures in terms of Regulation 30 of the Listing Regulations read with SEBI Circular on Continuous Disclosure Requirements concerning the appointment of Mr. Sanjeev Chhaudha and Mr. Arun Sharma-

| Sl.No. | Particulars | Details | Details |
|--------|---|---|---|
| 1. | Reason for change viz. appointment, resignation, cessation, removal, death or otherwise | The Board of Directors have, based on the recommendation of the Nomination and Remuneration Committee, approved the reappointment of Mr. Sanjeev Chhuadah (DIN: 08932721) as an Independent Director for a second term of 5 years with effect from November 06, 2025 to November 05, 2030, subject to approval of shareholders. | The Board of Directors have, based on the recommendation of the Nomination and Remuneration Committee, approved the reappointment of Mr. Arun Sharma (DIN: 09107533) as an Independent Director for a second term of 5 years with effect from March 16, 2026 to March 15, 2031, subject to approval of shareholders. |
| 2. | Date of appointment/cessation (as applicable) & term of appointment | Reappointment for a second term of 5 years with effect from November 06, 2025 to November 05, 2030, subject to approval of shareholders. | Reappointment for a second term of 5 years with effect from March 16, 2026 to March 15, 2031, subject to approval of shareholders. |
| 3. | Brief profile (in case of appointment) | Mr. Sanjeev Chhaudha is a graduate and has a rich experience in business. He has quite a good experience of more than 15 years in the Copper industry. Over the years, he has been actively engaged in various facets of the copper business. His long career will give guidance to the Company in achieving targets in a dynamic and complex business environment. | Mr. Arun Sharma is a B.Tech and has experience of more than 10 years in targeting assignments in Engineering, Capex Costing & Sourcing with an organization of high repute preferably in Automobile industry. He has a rich experience in Automobile Industries. He has wide experience and knowledge of Designing in Mechanical field. |
| 4. | Disclosure of relationships between directors (in case of appointment of a director) | Mr. Sanjeev Chhaudha is not related to any of the Directors of the Company. | Mr. Arun Sharma is not related to any of the Directors of the Company. |
| 5. | Person shall not be debarred from holding the office of Director pursuant to any SEBI order | Mr. Sanjeev Chhaudha is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority. | Mr. Arun Sharma is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority. |

For Rajnandini Metal Limited


Company Secretary