



RAJNANDINI METAL LIMITED

Date: 11th August, 2020

Ref No.: RML/NSE/137/2020-21

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: INE00KV01014

Subject: Clarification on Appointment of Secretarial Auditor for the Financial Year 2020-21.

Dear Sir,

With respect to the captioned subject, we hereby inform you that the Board of Directors of the Company in their board meeting held on Friday 7th August, 2020 has appointed M/s Abhishek J & Co., Company Secretaries as Secretarial Auditors of the Company for the Financial Year 2020-21.

We hereby submit the Brief profile of the Secretarial Auditor appointed for the F.Y. 2020-21.

Name and Address of Secretarial Audit Firm	ABHISHEK J & CO. Company Secretaries H2-1203, Golf City, Sector-75, Noida-201301 Membership No.: A28201, CoP No.: 16592 Contact Person: CS Abhishek Jain
Contact details	Tel: +91 9560054705 Email: csabhishek2@gmail.com
Brief Profile of the Auditor	The Secretarial Audit firm has corporate secretarial experience in handling the matters related to corporate laws, secretarial standards, SEBI regulations and listing agreement compliances.

You are requested to kindly take the aforesaid information on your records and acknowledge the receipt of the same. This is for your information and records.

Thanking you,

Yours faithfully,

For Rajnandini Metal Limited

For Rajnandini Metal Limited

Managing Director

HET RAM SHARMA

Managing Director