



To

Date: December 12, 2022

The Listing Department

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G Block,

Bandra-Kurla Complex, Bandra (East), Mumbai – 400051

NSE Symbol: RAJMET

Sub: Intimation for Resignation of Key Managerial Personnel under regulation 30 of SEBI (Listing obligation and Disclosure requirements), Regulations 2015

Respected Sir/Ma'am,

With reference to the captioned subject and in compliance with regulation 30 of the SEBI (Listing obligation and disclosure requirements), 2015 this is to inform you that Mr. Jitendra Kumar Sharma Company Secretary of the Company has tendered his resignation from the post of Company Secretary and Compliance officer of the Company w.e.f. 12th December, 2022.

This is for your information and records please.

Thanking You,

Your Faithfully

For Rajnandini Metal Limited


Manoj Kumar Jangir

Director and CFO

DIN:08069170

