RAJNANDINI METAL LIMITED

(01284) 2641-94 / 96 / 97 / 98
info@rajnandinimetal.com
www.rajnandinimetal.com
CIN : L51109HR2010PLC040255

Date- November 13, 2026

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**

Subject: Intimation regarding withdrawal/recall of Resignation of Mr. Ashok Kalra, Managing Director of Rajnandini Metal Limited

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Ashok Kalra has withdrawn/recalled his resignation dated September 29, 2026, from the office of Managing Director of Rajnandini Metal Limited.

Mr. Ashok Kalra has communicated to the Company that he agreed to continue his office as the Managing Director and shall continue to discharge all duties, responsibilities and obligations attached to the said office in accordance with the applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Accordingly, the Company considers Mr. Ashok Kalra to be continuing as the Managing Director of the Company, and there is no cessation of his directorship or office of Managing Director pursuant to the withdrawal of his resignation.

A copy of the email received from Mr. Ashok Kalra dated November 13, 2026 regarding the withdrawal/recall of his resignation is enclosed herewith for your reference and records.

You are requested to take the above information on record.

Thanking you.

Yours faithfully,
For Rajnandini Metal Limited

For Rajnandini Metal Limited

Manoj Kumar Jangir Director
CFO & Director
DIN: 08069170

Gmail CFO Rajnandini Metal <cfo@rajnandinimetal.com>

(no subject)

Ashok Rajnandini <ashok@rajnandinimetal.com> Fri, Nov 13, 2026 at 5:27 PM
To: CFO Rajnandini Metal <cfo@rajnandinimetal.com>

Date: November 13, 2026

To,

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

Subject: Recall of Resignation dated September 29, 2026.

Dear Sir(s),

This is with reference to my resignation letter dated September 29, 2026, whereby, I had tendered my resignation from the office of Managing Director and Director of Rajnandini Metal Limited (Company), which was not accepted by the Company.

Upon careful consideration and discussion with the Company's officials, from time to time, I had agreed to continue to render my services to the Company as the Managing Director and has already withdrawn and recalled the said resignation with immediate effect.

I hereby undertake to continue to discharge all my roles and responsibilities as Managing Director of the Company in terms of the existing agreement with the Company including but not limited to supervise and control all the affairs of the Company, arranging the verification of stock by the auditors, to make the shareholders of the Company aware about its financial positions, from time to time etc.

I shall be fully responsible for ensuring compliance with the applicable provisions of the Companies Act, 2013, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and all other applicable laws, rules, regulations and statutory requirements governing the Company.

Further, I hereby also undertake to take all necessary steps with the office of the Registrar of Companies (RoC), including making an appropriate application for withdrawal of Form DIR-11, under the applicable law and MCA procedures, and to complete all consequential formalities at the earliest for ensuring that the withdrawal of the resignation at my end is taken on record by the RoC.

I also authorize and request the Company to intimate the concerned stock exchanges (including National Stock Exchange of India Limited) (NSE) and such other regulatory authorities, as may be required, regarding the withdrawal of my resignation and my continuation as the Managing Director of the Company, without any interruption.

I would like to thank the management of the Company for their co-operon the matter.

Thanking you.
Yours faithfully,

Ashok Kalra
Managing Director