



Date-November 14th, 2019

RAJNANDINI METAL LIMITED

To

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 under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of appointment of Company Secretary

Respected Sir/Ma'am

With reference to the captioned subject, we hereby inform you that the Board of Directors of the Company in their meeting held on Thursday, November 14th, 2019 has appointed Mrs Kanchan Kaushik as Whole-time Company Secretary of the Company w.e.f. November 23, 2019.

Details in terms of Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 for appointment of the Company Secretary are given below:

Sr. No.	Particulars	Details
1	Reason for change	Appointment
2	Date of appointment	November 14 th , 2019 w.e.f 23 rd November ,2019
3	Brief profile (in case of appointment)	She is Associate Member of the Institute of Companies Secretary of India, M.Com. having 2.5 Years experience.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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

Thanking You,

For and behalf of Rajnandini Metal Limited

For Rajnandini Metal Limited

Managing Director

Het Ram

Managing Director

DIN: 02925990

Add: House No. 307, Sector -21C,

Faridabad