

To

June 15, 2021

The Manager

Listing Department

National Stock Exchange of India Limited

Exchange Plaza

5th Floor, Plot No. C/1 G Block,

Bandra Kurla Complex,

Bandra (East), Mumbai – 400051

NSE Scrip Symbol: RAJMET

Sub: Resignation of Ms. Priya Bareja as Company Secretary and Compliance Officer of the Company
w.e.f June 30, 2021

Dear Sir / Madam,

This is to inform you that Ms. Priya Bareja has resigned from the post of Company and Compliance Officer of the Company w.e.f June 30, 2021. It should be noted that Mr. Het Ram Sharma, Managing Director shall act as the Compliance Officer of the Company w.e.f. July 01, 2021 till the date of appointment of full time Company Secretary as the Compliance Officer of the Company.

Please find below the reason of resignation by Ms. Priya Bareja as Company Secretary and Compliance Officer:

Name	Ms. Priya Bareja
Designation	Company Secretary and Compliance Officer
Date of Resignation	Resignation from the post of Company Secretary and Compliance Officer is effective from June 30, 2021
Reason for resignation	Ms. Priya Bareja has resigned from the post of Company Secretary and Compliance Officer of the Company for better professional opportunities available to her.



Kindly acknowledge the same.

Thanking You,

Yours Faithfully

For Rajnandini Metal Limited


Managing Director

Het Ram Sharma

Managing Director

DIN: 02925990

H. No. 307, Sector 21C,

Faridabad, Haryana 121012

