



# RAJNANDINI METAL LIMITED

(01284) 2641-94 / 96 / 97 / 98

info@rajnandinimetal.com

www.rajnandinimetal.com

CIN : L51109HR2010PLC040255

Date: August 19, 2025

To,

The Manager – Listing Department  
National Stock Exchange of India  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1 G Block  
Bandra Kurla Complex,  
Bandra (East), Mumbai – 400051

SYMBOL: RAJMET

ISIN: INE00KV01022

**Subject: Outcome of Board Meeting held on August 19, 2025**

Pursuant to Regulation 30(6) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, this is to inform you that the Board of Directors of the Company in their meeting held on August 19, 2025 (started at IST 04:00 PM) have inter-alia transacted the following businesses:

1. Mr. Ashok Kalra (DIN: 09024019) has resigned from the post of Chairman & Managing Director of the Company w.e.f. the closing of business hours on August 19, 2025 and will be continue as to the Company by working as an Executive Director on the Board of the Company. (Annexure-A)
2. Considered and approved the appointment of Mr. Sanjay Choudhary (DIN-11224217) as the Chairman and Managing Director of the Company for a period of 2 (Two) years w.e.f. August 19, 2025 till August 18, 2027 subject to the approval of the members in the ensuing AGM. (Annexure-B)
3. M/s Abhishek J & Co., peer-reviewed firm of Practising Company Secretaries (UIN: S2016UP815600), as Secretarial Auditors of the Company for a period of five consecutive years commencing from FY 2025-26 till FY 2029-30, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting. (Annexure-C)
4. Approved re-appointment of M/s. V. V. S. G. and Associates, Chartered Accountant as the Internal Auditors the Company for the financial year 2025-26. (Annexure-D)
5. M/s. Vandana Bansal & Associates, Cost Accountants (Firm Registration No.: 100203) as Cost Auditors of the Company for the Financial Year 2025-2026. The remuneration of Cost Auditors shall be subject to approval of shareholders at the ensuing Annual General Meeting. (Annexure-E)
6. Appointment of M/s. Krishna & Associates, Chartered Accountant (FRN: 013169C) as the Statutory Auditor of the Company to fill up casual vacancy due to the resignation of M/s. KAPG

For Rajnandini Metal Limited

Director

**RMI**

WIRES & CABLES

Registered Address : Plot No. 344, Sector 3, Phase -II, IMT Bawal-123501 (Haryana) (INDIA)

& Associates till the conclusion of ensuing Annual General Meeting of the Company. (Annexure-F)

7. Considered and recommended to the shareholders to the appointment of M/s. Krishna & Associates, Chartered Accountant (FRN: 013169C) as the Statutory Auditor of the Company for a term of 5 years w.e.f. from the conclusion of 15<sup>th</sup> Annual General Meeting till the conclusion of 20<sup>th</sup> Annual General Meeting. (Annexure-F)
8. Considered and fixed that the 15<sup>th</sup> Annual General Meeting of the Members of the Company will be held on Friday, September 26, 2025 at 1:30 p.m. through Video Conference (VC) / Other Audio-Visual Means (OAVM) and approved the draft notice in this regard.
9. Considered and approved the Directors report together with Annexure to the report for the financial year ended on March 31, 2025.
10. Took note on the Secretarial Audit Report for the financial year ended March 31, 2025.

Further, the disclosure required pursuant to Regulation 30 of the Listing Regulations read with SEBI circular No. CIR/CFD/CMD/4/2015 dated 9 September, 2015 is given under.


The Board Meeting concluded at IST 06:00 PM

The above information is also available on the website of the Company: [www.rajnandinimetal.com](http://www.rajnandinimetal.com).

You are requested to kindly take the above on record.

Yours faithfully,

For **Rajnandini Metal Limited**  
For **Rajnandini Metal Limited**

  
**Manoj Kumar Jangir** Director  
CFO & Director  
DIN: 08069170

**Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Annexure-A**

Particulars	Details
Reason for change viz. Appointment, Resignation, Removal, Death or Otherwise	Resignation due to other professional commitments and will be continue as an Executive Director.
Date of Appointment/ Cessation (as applicable) & Term of Appointment	w.e.f. closure of business hours on August 19, 2025.
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors inter-se	Not Applicable

**Annexure-B**

**Brief Profile of Director:**

Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
Date of Appointment/ cessation (as applicable) and term of appointment/ re-appointments	Appointment for a period of 2 (Two) years w.e.f. August 19, 2025 to August 18, 2027 subject to the approval of shareholders of the Company at ensuing General Meeting of the Company.
Brief Profile (in case of appointment);	Mr. Sanjay Choudhary has the more than 20 years of experience in the business of copper industry and other metals. Over the years, he has been actively engaged in various facets of the copper business. His leadership skills and industry knowledge have contributed significantly to enhancing operational efficiency, driving growth, and expanding market presence.
Disclosure of relationships between directors (in case of appointment of a director)	Mr. Sanjay Choudhary has no relationship with Directors of the Company.
Information as required pursuant to BSE Circular No. LIST/COMP/ 14/2018-19 and NSE Circular No. NSE/CML120 18124 dated 20th June, 2018	Mr. Sanjay Choudhary is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.

For Rajnandini Metal Limited

  
Director



**Annexure-C****Brief Profile of Secretarial Auditor:**

Sl.No.	Particulars	Details of Secretarial Auditors
1.	Reason for change viz. appointment.	Appointment of M/s. Abhishek J. & Co., Peer Reviewed Firm of Company Secretaries in Practice (UIN: S2016UP815600) as Secretarial Auditors of the Company.
2.	Date of appointment and term of appointment	The Board in its meeting held today i.e., on August 19, 2025 approved the appointment of M/s. Abhishek J & Co., Companies Secretaries as Secretarial Auditors for an audit period of five consecutive years commencing from FY 2025-26 till FY 2029-30, subject to approval of the shareholders at the ensuing Annual General Meeting.
3.	Brief Profile (in case of appointment)	CS Abhishek Jain has a professional experience of 15 years in handling the matters related to corporate laws, regulatory compliances, company secretarial standards, SEBI regulations, securities law and listing regulation compliances. The firm is actively engaged in secretarial audit and compliance management of listed companies.
4.	Disclosure of relationships between directors	Not Applicable.

**Annexure-D****Brief Profile of Internal Auditor:**

Particulars	Details
Reason for Change	Re-appointment
Name of the Internal Auditor	M/s. V V S G and Associates, Chartered Accountant
Date of Appointment	Re-appointment in the Board Meeting held on August 19, 2025 and on such terms as mutually agreed between the Company and M/s. V V S G and Associates.
Brief Profile	M/s. V V S G and Associates, Chartered Accountants, established in the year 2020. We are a team of Chartered Accountants in India. We primarily focus on Advisory, Audit & Assurance, Management Advisory, Consultation in Taxation, Economic and Other related laws and Transaction Advisory Services. We are having a global approach in service delivery, we are respondent to clients' complex business challenges along with a broad range of services across industry sectors and national boundaries.

**Annexure-E****Brief Profile of Cost Auditor:**

Sl.No.	Particulars	Details of Cost Auditors
1.	Reason for change viz. appointment.	Appointment of M/s. Vandana Bansal & Associates, Cost Accountants (Firm Registration No.: 100203) as Cost Auditors of the Company.

For Rajnandini Metal Limited

  
 Director

2.	<b>Date of appointment and term of appointment</b>	The Board in its meeting held today i.e., on August 19, 2025 approved the appointment of M/s. Vandana Bansal & Associates as Cost Auditors of the Company for the Financial Year 2025-2026. The remuneration of Cost Auditors shall be subject to approval of shareholders at the ensuing Annual General Meeting.
3.	<b>Brief Profile (in case of appointment)</b>	<p>Mrs. Vandana Bansal has done B. Com(H) and FCMA. She is Cost Accountant in Practice. She has vast experience of around 25 years in field of Cost Audit, Cost Accounting Records, installation of costing system, product wise costing in different types of industries.</p> <p>She is Proprietor of the firm, holding certificate of practice issued by the institute of cost accountant of India and She is in whole time practice. Her Permanent Accountant Number is AGEPB8676P and membership of Firm is 16613 and Registration No of the Firm is 100203.</p>
4.	<b>Disclosure of relationships between directors</b>	Not Applicable.

#### Annexure-F

#### **Brief Profile of Statutory Auditor:**

<b>Particulars</b>	<b>Details</b>
Name of the Statutory Auditor	M/s. Krishna & Associates
Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as Statutory Auditors of the Company.
Date of appointment/cessation & term of appointment;	August 19, 2025. To be appointed for a term of 5 years w.e.f. the conclusion of the forthcoming 15 <sup>th</sup> Annual General Meeting (AGM) till the conclusion of 20 <sup>th</sup> AGM subject to approval of shareholders at the forthcoming AGM.
Brief Profile	Krishna and Associates is a leading Chartered Accountancy firm, founded over 20 years ago with the vision of delivering exceptional financial, tax, and advisory services to businesses across diverse industries. Over the past two decades, we have built a strong reputation for excellence, integrity, and innovation in the fields of auditing, taxation, business advisory, and financial consulting. Our expertise spans across multiple domains, allowing us to provide holistic and customized solutions that address the unique needs of our clients.
Disclosure of relationships between directors.	Not Applicable

For Rajnandini Metal Limited

  
Director

Date- August 19, 2025

To,

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

**Subject: Resignation from the position of Managing Director**

Dear Sir,

This is to inform you that, with reference to the above-mentioned subject matter, I, Mr. Ashok Kalra (DIN: 09024019), hereby tender my resignation from the position of the Managing Director of the Company due to other professional commitments, with effect from close of business hours on August 19, 2025.

However, I will continue contributing to the Company by working as an Executive Director on the Board of the Company.

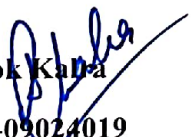
I hereby confirm that there are no other material reasons behind my resignation.


I take this opportunity to thank the Board members for the support extended to me during my tenure as a Managing Director of the Company.

I extend my best wishes to the entire team for continued success, and I am confident that the company will continue to thrive and grow in years to come.

Thanking you.

Yours faithfully,

  
Ashok Kalra  
DIN-09024019

  
19/8/2025