



RAJNANDINI METAL LIMITED

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

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www.rajnandinimetal.com

CIN : L51109HR2010PLC040255

Date: August 19, 2025

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

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 – Resignation Letter of Mr. Ashok Kalra, Managing Director

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Para A of Schedule III to the said Regulations we hereby inform you that Mr. Ashok Kalra (DIN: 09024019) has resigned from the post of Managing Director of the Company w.e.f. the closing of business hours on August 19, 2025.

Further, Mr. Ashok Kalra will continue to the Company by working as an Executive Director on the Board of the Company.

Details under Regulation 30(6) read with sub-para 7C of Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are enclosed as Annexure A.

Resignation Letter has been enclosed herewith for your reference.

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

Thanking you.

For and on behalf of Rajnandini Metal Limited
For Rajnandini Metal Limited

Director

Manoj Kumar Jangir

CFO & Director

DIN: 08069170

RMI.

WIRES & CABLES

Registered Address : Plot No. 344, Sector 3, Phase -II, IMT Bawal-122504 (H)

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

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

Accepted
19/8/2025