



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, 5th Floor, Plot No. C/1 G Block
Bandra Kurla Complex,
Bandra (East), Mumbai – 400051

SYMBOL: RAJMET

ISIN: INE00KV01022

Subject: Appointment of M/s. Krishna & Associates, Chartered Accountant (FRN: 013169C) as the Statutory Auditor of the Company

Dear Sir,

The Board of Directors on the recommendations of the Audit Committee but subject to approval of shareholders at the ensuing Annual General Meeting of the Company, have recommended the appointment of M/s. Krishna & Associates, Chartered Accountant (FRN: 013169C) as the Statutory Auditor of the Company to fill the casual vacancy in the office of Statutory Auditors and to hold till the conclusion of ensuing 15th AGM of the Company.

Further the Board also recommended the appointment of M/s. Krishna & Associates, Chartered Accountant (FRN: 013169C), as Statutory Auditors of the Company for a further period of five (5) Consecutive years from the conclusion of ensuing 15th Annual General Meeting until the conclusion of the 20th Annual General Meeting of the Company to be held in the year 2030, on such terms and conditions as determined by the Board from time to time.

The said appointment is pursuant to applicable provisions of the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015. The outgoing Auditors have not raised any concern or issue and there is no reason other than as mentioned in their letter.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular no. SEB/HO/CFD/CFD-PoD-1/P/CIR/2023/123, dated 13th July, 2023, are enclosed herewith.

Kindly take this intimation in record in compliance with applicable statutory provisions.

Yours faithfully,

For Rajnandini Metal Limited

Manoj Kumar Jangir
CFO & Director
DIN-08069170

RMI.

WIRES & CABLES

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

Annexure-F

Brief Profile of Statutory Auditor:

Particulars	Details
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 th Annual General Meeting (AGM) till the conclusion of 20 th 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