



RAJNANDINI METAL LIMITED

Date: 20th June, 2019

To

National Stock Exchange of India Limited
Exchange Plaza, C-1,
G Block, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

NSE Symbol: RAJMET

Dear Sir,

Sub: Resignation of Mr. Rahul Kumar Bansal from the post of Company Secretary and Compliance Officer of the Company.

This is with reference to the above captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and to inform that due to personal reasons, Mr. Rahul Kumar Bansal has tendered his resignation from the post of Company Secretary and Compliance Officer w.e.f 20th June, 2019. The Company places its appreciation for service rendered by Mr. Rahul Kumar Bansal during his association with the Company. On behalf of Board of Company, I, Het Ram, Managing Director of the Company, hereby declare that Board have no objection on resignation by the Mr. Rahul Kumar Bansal from the post of Company Secretary & Compliance Officer of the Company.

Further, the Company is in search of appointing Company Secretary and Compliance Officer and Mr. Het Ram, Managing Director of the Company will be acting as Compliance Officer till the appointment of Company Secretary.

Kindly take this on your record and oblige us.

Yours Faithfully

For RAJNANDINI METAL LIMITED

For Rajnandini Metal Limited

Het Ram Managing Director

Managing Director

DIN: 02925990

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