RML
WIRES & CABLES

November 22, 2022

To
The Manager - Listing Department
National Stock Exchange of India Limited
Exchange Plaza,Plot No. C/1, G-Block
BnadraKurla Complex, Bandra (East), Mumbai – 400 051

Scrip Symbol: RAJMET

Sub: Alteration of Capital Clause V of Memorandum of Association ('MOA')

Ref.: Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulation 2015, Alteration of the Memorandum of Association of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Shareholders of the Company at its Extra-ordinary General Meeting held on November 21, 2022 have approved sub-division of equity shares of the Company and consequential alteration to Clause V of the Memorandum of Association ("MOA") of the Company and the Company has been altered as follows:

Clause	Existing clause	Amended clause
V	The Authorised Share Capital of the Company is INR 50,00,00,000 (Indian Rupees Fifty Crores, only) divided into 5,00,00,000 (Five Crore) equity shares of INR 10 (Indian Rupees Ten) each	The Authorised Share Capital of the Company is INR 50,00,00,000 (Indian Rupees Fifty Crores, only) divided into 50,00,00,000 (Fifty Crore) equity shares of INR 1 (Indian Rupees one) each

The certified copy of the amended page is attached for your records.

You are requested to kindly take the above on record.

Yours sincerely,

For RAJNANDINI METAL LIMITED

Het Ram Digitally signed by Het Ram Date: 2022.11.22 15:45:42 +05'30'

Het Ram

Managing Director

DIN: 02925990

H. No. 307, Sector 21C,

Faridabad, Haryana 121012

Encl: Certified copy of amended page of Memorandum of Association

30. To agree to refer to arbitration any disputes present or future between the company and any such other company, firm, individuals or any other such body and to submit the same to arbitration in India or abroad either in accordance with Indian or any foreign system of law.

31. To appoint agents, sub-agents, dealers, managers, canvassers, sale representatives or salesmen for transacting the main business of this company and to constitute, agencies of the company in India or in any other country and to establish units and agencies in different parts of the world.

IV. The liability of the members is limited.

V. The authorised share capital of the company is INR 50,00,00,000 (Indian Rupees Fifty Crores only) divided into 50,00,00,000 (fifty crores) equity shares of INR 1.00 (Indian Rupee One) each.

Het Ram

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Date: 2022.11.22 15:46:02 +05'30'