

Date: 24th March, 2021

Ref. No: RML/NSE/122/2020-21

To
The Manager (Listing Department)
The National Stock Exchange of India Limited - Emerge
Exchange Plaza, 5th Floor, Plot No. C-1, Block -G
Bandra Kurla Complex, Bandra (East), Mumbai – 400 051
NSE Symbol – RAJMET

Subject: Clarification w.r.t announcement submitted to the Exchange dated March 16, 2021

Dear Sir/Madam,

On the basis of the announcement submitted by us on 16.03.2021, please find enclosed the following:

1. Confirmation Letter by the Company ensuring that the appointment of **Mr. Arun Sharma** w.e.f 16.03.2021 is in compliance with SEBI letter dated June 14, 2018 read alongwith NSE circular LIST/COMP/14/2018-19 dated June 20, 2018 and according to directions issued by SEBI regarding enforcement and monitoring of appointment of restrained persons mentioned in SEBI Orders
2. Confirmation Letter submitted by Mr. Surender Sharma with reference to his resignation from the Company w.e.f 16.03.2021.
3. Resignation letter of Mr. Surender Sharma dated 16.03.2021.

Kindly take the documents on record and acknowledge.

Thanking You,

Yours Faithfully

For Rajnandini Metal Limited

For Rajnandini Metal Limited

Managing Director

Het Ram
Managing Director
DIN: 02925990

Encl: as above



Date: 24th March, 2021

Ref. No: RML/NSE/123/2020-21

To
The Manager (Listing Department)
The National Stock Exchange of India Limited - Emerge
Exchange Plaza, 5th Floor, Plot No. C-1, Block -G
BandraKurla Complex, Bandra (East), Mumbai - 400 051
NSE Symbol - RAJMET

Subject: Confirmation Letter

Dear Sir/Madam,

In compliance with SEBI letter dated June 14, 2018 read alongwith NSE circular LIST/COMP/14/2018-19 dated June 20, 2018 and according to directions issued by SEBI regarding enforcement and monitoring of appointment of restrained persons mentioned in SEBI Orders, we ensure and hereby confirm that:

1. Our Company and its Nomination & Remuneration Committee while considering the appointment of Mr. Arun Sharma as Independent Director, has checked his DIN/PAN details and ensured that he is not debarred from holding the office of director pursuant to any SEBI order.
2. Further if in case Mr. Arun Sharma is restrained from acting as director by virtue of any SEBI order or any other such authority in future, he shall voluntarily resign with immediate effect, failing which our Company will initiate the process of removal of such director in terms of relevant sections of the Companies Act, 2013, and inform the Exchange about the same.

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

Managing Director

Het Ram

Managing Director

DIN: 02925990

Address: House No. 307, Sector - 21C, Faridabad - 121001



Date: 24th March, 2021

To,

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

Dear All,

RE: Confirmation Letter

Dear Sir/Madam,

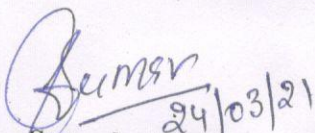
With reference to my resignation from **RAJNANDINI METAL LIMITED w.e.f 16.03.2021**,
I do hereby confirm that:

“There is no other material reasons of my resignation other than provided by me in my
resignation letter submitted in the Board Meeting of the Company held at 16.03.2021.”

Kindly take the same on your records and acknowledge.

Thanking you,

Yours sincerely,


24/03/21
Surender Sharma
DIN: 08074623

Date: 16th March, 2021

To,

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

Dear All,

RE: Letter of resignation from directorship of Rainandini Metal Limited

It has been my privilege to serve on the Board of Directors of the Company as an Independent Directors since February, 2018.

However, I am actively considering an opportunity on a full time basis, which may pose a potential conflict of interest; as well as make additional demands on my time. Hence as a matter of abundant caution and as per my professional judgment, I wish to resign from the office of Independent Director of the Company with effect from 16th March, 2021.

Further, I hereby confirm that there are no material reasons of my resignation other than those mentioned above.

Kindly acknowledge receipt of this resignation letter and take this resignation letter on record. I request you to comply with all the necessary formalities with the regulatory authorities in connection with my resignation, including to file DIR-12 with the Registrar of Companies.

I take this opportunity to wish you well and thank the Board of Directors of the Company for the kind support and cooperation extended, during my tenure as the Directors of the Company. Also want to wish the Company and management a stellar future.

Yours Sincerely,


Surender Sharma 16/03/21
DIN - 08074623