



Date: August 24, 2023

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: Outcome of Board Meeting held on August 24, 2023

Dear Sir/ Madam,

Pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors, in their meeting held on August 24, 2023 (started at IST 03:00 PM), had considered below:

1. Considered and fixed that the 13th Annual General Meeting of the Members will be held on Friday, September 22, 2023 at 1:30 p.m. through Video Conference (VC) / Other Audio-Visual Means (OAVM) and approved the draft notice in this regard.
2. Considered and approved the Directors report together with Annexure to the report for the financial year ended on March 31, 2023.
3. Took note on the Secretarial Audit Report for the financial year ended March 31, 2023.
4. Considered and recommended the ratification of appointment of Statutory Auditor of the Company for the Financial Year 2023-24.
5. Approved re-appointment of M/s. Vandana Bansal & Associates, Cost Accountant as the Cost Auditors of the Company for the financial year 2023-24. (Annexure-A)

The Board Meeting concluded at IST 04:30 PM

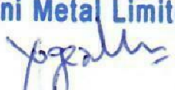
The above information is also available on the website of the Company: www.rajnandinimetal.com.

You are requested to kindly take the above on record.

Yours faithfully,

For **Rajnandini Metal Limited**

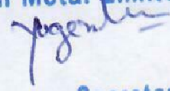
For **Rajnandini Metal Limited**


Yogender Sharma
Company Secretary
Membership No-A48910

Brief Profile of Cost Auditor:

Particulars	Details
Reason for Change	Re-appointment
Name of the Cost Auditor	M/s. Vandana Bansal & Associates
Reason for Re-appointment	In accordance with the provisions of section 148 of the Companies Act, 2013 and any other applicable provisions of the Companies Act, 2013 read with rules made thereunder the Company has appointed Cost Auditor for conducting Audit of Cost Records of the Company.
Brief Profile	<p>Mrs. Vandana Bansal has done B. Com(H)FCMA. She is Cost Accountant in Practice. She has vast experience of 22 years in field of Cost Audit, Cost Accounting Records, installation of costing system, product wise costing in different types of industries.</p> <p>She is Proprietor of the firm, holding certificate of practice issued by the institute of cost accountant of India and She is in whole time practice. her Permanent Accountant Number is AGEPB8676P and membership of Firm is 16613 and Registration No of the Firm is 100203.</p>

For Rajnandini Metal Limited


Company Secretary