



Date: 25th March, 2023

To
The Manager – Listing department
National Stock Exchange of India
Exchange Plaza, 5th Floor, Plot No. C/1 G Block
BandraKurla Complex, Bandra (East), Mumbai – 400051

NSE Symbol – RAJMET

Subject: Outcome of the Proceeding of the Board Meeting held on Saturday, 25th March, 2023 – Disclosure of information pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, we wish to inform you that the board of directors of the Company in their meeting held on 25th March, 2023 have concluded inter-alia the following businesses:

1. Considered & Approved the Appointment of Mrs. Anjali (DIN: 10086497) as Additional Non-Executive Independent Director of the Company w.e.f. today i.e. 25th March, 2023.
2. Take note of Resignation of Mr. Shiv Kumar (DIN: 008139268) as Non-Executive Independent Director of the Company w.e.f. today i.e. 25th March, 2023.
3. Appointment of Mr. Yogender Kumar Sharma as the Company Secretary and Compliance Officer of the Company w.e.f. 25th March, 2023.

Further in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015; we are enclosing herewith the following:

1. Brief profile of Mrs. Anjali appointed as Additional Non-Executive Independent Director.
2. Brief Profile of Mr. Yogender Kumar Sharma as Company Secretary and Compliance Officer

The Board Meeting commenced at 04:00 P.M and concluded at 04:30 P.M.

You are requested to kindly take the above information on record.

Thanking You,

For and on behalf of Rajnandini Metal Limited


Manoj Kumar Jangir
Director & CFO
DIN: 08069170

**Brief Profile of Director:**

Particulars	Details
Brief Resume of Director	Mrs. Anjali W/o Sh. Surender Kaushik Address: RZ-I-35, Dharpura Colony, Nazafgarh, South West Delhi, Delhi-110043
Date of Appointment	25.03.2023
Term of Appointment	Appointed as an Additional Independent Director (Non-Executive) of the Company for a period of 5 (five) years subject to the approval of shareholders of the Company at ensuing General Meeting of the Company.
Nature of his expertise in specific functional areas	Mrs. Anjali did his Bachelors of Commerce (B. Com) Degree from Delhi University. She is an Associate Member of the Institute of Company Secretaries. She has vast experience of more than 2 years in secretarial compliance legal and secretarial Audit. She is taking care of all the compliance related to the listed companies, unlisted companies, Private companies, and a part of the secretarial compliance, she is taking care of various matters related to IEPF.
Disclosure of relationships between directors inter-se	Mrs. Anjali has no relationship with Directors of the Company.
Name of the listed entities in which the person also holds the directorship and the membership of committees of the Board	Mrs. Anjali is not a Director in any Listed Entity.
Shareholding of Director in the Company	-



RAJNANDINI METAL LIMITED

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CIN : L51109HR2010PLC040255

Brief Profile of Company Secretary and Compliance Officer:

Sl. No.	Particulars	Details
1.	Reason of Change	Appointment as Company Secretary and Compliance Officer
2.	Date of Appointment	25.03.2023
3.	Brief Profile	Mr. Yogender Kumar Sharma is a Graduate in Commerce (B. Com) from M.D. University, Rohtak. He has also done LLB from the University of Rajasthan. He is an Associate Member of Institute of Company Secretaries of India, holding Membership No- A-48910. He has experience in the field of Secretarial work and corporate compliance.
4.	Disclosure of relationships between Directors	Not Applicable



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The Manager (Listing Department)
The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C-1, Block -G
Bandra Kurla 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 along with 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 Mrs. Anjali as Non-Executive Independent Director, has checked her DIN/PAN details and ensure that she is not debarred from holding the office of director pursuant to any SEBI order.
2. Further while informing the Exchange through the corporate announcements for appointment of Mrs. Anjali, we ensure that she is not debarred from holding the office by virtue of any SEBI order or of any other authority.
3. Further if in case the Mrs. Anjali is restrained from acting as director by virtue of any SEBI order or any other such authority, she 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

Manoj Kumar Jangir
Director & CFO
DIN: 08069170



Date: 25th March, 2023

To

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

NSE Symbol – RAJMET

Subject: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Director

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, this is to inform you that Mr. Shiv Kumar (DIN: 08139268), has resigned from his position of Non-Executive Independent Director of the Company, with effect from 25th March, 2023 due to the reasons mentioned in the enclosed resignation letter.

Further, kindly note that Mr. Shiv Kumar has confirmed that there are no material reasons for his resignation, other than those mentioned in the resignation letter.

You are requested to kindly take the above information on record.

Thanking You,

Regards,

For and on behalf of Rajnandini Metal Limited

**Manoj Kumar Jangir
Director & CFO
DIN: 08069170**

Date: 25th March, 2023

To,

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

Dear All,

RE: Letter of resignation from directorship of Rajnandini Metal Limited

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

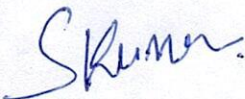
However, I have prior engagement in other assignments, which may pose a potential conflict of interest; as well as make additional demands on my time. Hence as a matter of abundant caution and as per my professional judgment, I wish to resign from the office of Non-Executive Independent Director of the Company with effect from 25th March, 2023.

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,



Shiv Kumar
DIN - 08139268