



**Date: March 25, 2025**

**To**  
**The Manager – Listing Department**  
**National Stock Exchange of India**  
**Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1 G Block**  
**Bandra Kurla Complex,**  
**Bandra (East), Mumbai – 400051**

**SYMBOL: RAJMET**

**ISIN: INE00KV01022**

**Subject: Outcome of the Proceeding of the Board Meeting held on Tuesday, March 25, 2025 – Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we wish to inform you that the Board of Directors of the Company in their meeting held on March 25, 2025 have concluded inter-alia the following business:

1. Considered & approved the appointment of Mrs. Ankita Bhargava (DIN: 10169819) as Additional Non-Executive Independent Director of the Company on the recommendation of Nomination and Remuneration Committee to fill casual vacancy caused due to resignation of Mrs. Anjali (DIN: 10086497), Non-Executive Independent Director of the Company, before the expiry of his term. Her appointment shall take effect from March 25, 2025 up to March 24, 2028, subject to the approval of shareholders at ensuring General Meeting of the company. She has also been inducted as a member of the Nomination and Remuneration Committee with effect from March 25, 2025.

Re-constitution of Nomination and Remuneration Committee-

Name of the Committee Members	Designation in the Committee
Mr. Arun Sharma (Non-Executive Independent Director)	Chairman
Mr. Sanjeev Chhaudha (Non-Executive Independent Director)	Member
Mrs. Ankita Bhargava (Non-Executive Independent Director)	Member

In compliance of NSE Circular - NSE/CML/2018/24 dated June 20, 2018, we hereby confirm that Mrs. Ankita Bhargava (DIN:10169819) being appointed as Non-Executive Independent Director is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

For Rajnandini Metal Limited

  
Company Secretary

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, brief profile of Mrs. Ankita Bhargava is enclosed herewith.

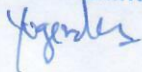
The Board Meeting commenced at 02:00 P.M and concluded at 03:00 P.M.

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

Thanking you.

Yours faithfully,

For **Rajnandini Metal Limited**  
For **Rajnandini Metal Limited**



**Company Secretary**

**Yogender Kumar Sharma**

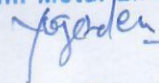
**Company Secretary**

**Membership No-A48910**

**Brief Profile of Director:**

<b>Particulars</b>	<b>Details</b>
Reason for change viz. Appointment, Resignation, Removal, Death or Otherwise	Appointment to fill casual vacancy caused due to resignation of Mrs. Anjali, Independent Director before the expiry of his term, subject to the approval of shareholders of the company at ensuring General Meeting of the company.
Date of Appointment & Term of Appointment	w.e.f. March 25, 2025 upto March 24, 2028  Mrs. Ankita Bhargava (DIN: 10169819) has appointed as Additional Non-Executive Independent Director of the Company.
Brief profile (in case of appointment)	Mrs. Ankita Bhargava did her B.Com, LLB and LLM from JNVU, Jodhpur. She is an Associate Member of the Institute of Company Secretaries of India.  Professional Experience: She has 14 Years of rich experience in the areas of Corporate/Company Law Matters/ M&A/ Joint Venture/ ensuring compliances/ Legal Drafting/ Vetting and Review of Agreements and implementation of Capex Agreements/ Review of Corporate Guarantees/ Bank Guarantees/ Companies Act/ FEMA / Commercial Laws and Approval from Board and Finance.
Disclosure of relationships between directors inter-se	Mrs. Ankita Bhargava has no relationship with any Directors of the Company.

For Rajnandini Metal Limited



Company Secretary