

July 26, 2021

To
The Manager (Listing Department)
National Stock Exchange of India Limited
Exchange Plaza
Plot No. C/1, G Block
Bandra Kurla Complex, Bandra East
Mumbai -400051

NSE Scrip Symbol: RAJMET

Subject: Intimation pursuant to the regulation 30(2) read with clause 7 of Para A of Schedule III of SEBI (LODR) Regulations 2015 for appointment of Company Secretary and Compliance Officer of the Company

Dear Sir

With reference to the captioned subject, we hereby inform you that the Board of Directors of the Company in their board meeting held on Monday, July 26, 2021 has appointed Mr. Jitendra Kumar Sharma as the Company Secretary and Compliance Officer of the Company w.e.f. July 19, 2021.

Details in terms of circular CIR/CFD/CMD/4/2015 dated September 09, 2015 for appointment of Company Secretary and Compliance Officer is as below:

S. No.	Particulars	Details
1	Reason for change	Appointment as Company Secretary and Compliance Officer
2	Date of Appointment	July 19, 2021
3	Brief Profile	Mr. Jitendra Kumar Sharma, is a post graduate in Commerce (M.com) from University of Rajasthan. He is a associate member of Institute of Company Secretary of India, holding membership no. A65048. He has experience of internship in the field of Secretarial work

For Rajnandini Metal Limited

Managing Director

**RAJNANDINI METAL LIMITED**

Corporate Office : Plot No. 344, Sector 3, Phase-II, IMT Bawal 123501 (Haryana) (INDIA)
Tel.: 01284-264194, 264196, 264197, 264198
E-mail : info@rajnandinimetal.com, hrsharma@rajnandinimetal.com
Website : www.rajnandinimetal.com
CIN : L51109HR2010PLC040255

		and Corporate Compliances.
4	Disclosure of relationship between Directors	Not Applicable

You are requested to kindly take the aforesaid information on your records and acknowledge the receipt of the same.

This is for information and record.

Thanking You.

Yours Faithfully

FOR RAJNANDINI METAL LIMITED

For Rajnandini Metal Limited

Managing Director

Het Ram Sharma

Managing Director

DIN: 02925990

H. No. 307, Sector 21C,

Faridabad, Haryana 121012



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