

Date- 27th, January, 2020



To

RAJNANDINI METAL LIMITED

The National Stock Exchange of India Ltd.

Listing Department

Exchange Plaza, C-1 Block G,

Bandra Kurla Complex, Bandra (E), Mumbai-400051

Company Code – RAJMET

Dear Sir/ Madam

Sub- Removal of Mrs Kanchan Kaushik from post of Company Secretary & Compliance Officer of the Company.

This is with reference to the above captioned subject and in compliance with Regulation 30 of the SEBI(Listing Obligation and Disclosure Requirements) Regulations, 2015 and to inform that we remove, Mrs Kanchan Kaushik from post of Company Secretary & Compliance Officer of the Company w.e.f 27th, January 2020. The company remove Mrs Kanchan Kaushik from service. On Behalf of Board of the Company, I, Het Ram, Managing Director of the Company, hereby declare that Board have no objection on removal of Mrs Kanchan Kaushik from the post of Company Secretary & Compliance Officer of the Company.

Further, the Company is in search of appointing Company Secretary and Compliance Officer and Mr Het Ram, Managing Director of the company will be acting as Compliance Officer till the appointment of Company Secretary.

Kindly take this on your record and oblige us.

Yours Faithfully

For and behalf of Rajnandini Metal Limited

For Rajnandini Metal Limited

Managing Director

Het Ram

Managing Director

DIN: 02925990

Add: House No. 307, Sector -21C, Faridabad