

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.

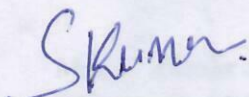
However, I have prior engagement in other assignments, which may pose a potential conflict of interest; as well as make additional demands on my time. Hence as a matter of abundant caution and as per my professional judgment, I wish to resign from the office of Non-Executive Independent Director of the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