RML
WIRES & CABLES

To

August 27, 2021

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

Scrip Symbol: RAJMET

Sub: Intimation regarding increase in authorized share capital of the Company and consequently change in the capital clause of the Memorandum of Association of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Shareholders of the Company at its Annual General Meeting held on August 27, 2021 have approved the increase in authorized share capital of the Company and accordingly Clause V of the Memorandum of Association of the Company has been altered as follows:

Clause	Existing clause	Amended clause
V	The Authorised Share Capital of the Company is INR 12,50,00,000 (Indian Rupees Twelve Crores, Fifty lakhs only) divided into 1,25,00,000 (One Crore, Twenty Five Lakhs) equity shares of INR 10 (Indian Rupees Ten) each	The Authorised Share Capital of the Company is INR 20,00,00,000 (Indian Rupees Twenty Crores, only) divided into 2,00,00,000 (Two Crore) equity shares of INR 10 (Indian Rupees Ten) each

The certified copy of the amended page is attached for your records.

You are requested to kindly take the above on record.

Yours sincerely,

For RAJNANDINI METAL LIMITED

For Rajnandini Metal Limited

Managing Director

Het Ram

Managing Director

DIN: 02925990

H. No. 307, Sector 21C,

Faridabad, Haryana 121012

Encl: Certified copy of amended page of Memorandum of Association

30. To agree to refer to arbitration any disputes present or future between the company and any such other company, firm, individuals or any other such body and to submit the same to arbitration in India or abroad either in accordance with Indian or any foreign system of law.

31. To appoint agents, sub-agents, dealers, managers, canvassers, sale representatives or salesmen for transacting the main business of this company and to constitute, agencies of the company in India or in any other country and to establish units and agencies in different parts of the world.

IV. The liability of the Members is Limited.

V. The Authorised Share Capital of the Company is INR 20,00,00,000 (Indian Rupees Twenty Crores only) divided into 2,00,00,000 (Two Crores) equity shares of INR 10 (Indian Rupees Ten) each.

For Rajnandini Metal Limited

Managing Director