



RAJNANDINI METAL LIMITED

Date: 28th July, 2020

Ref No.: RML/NSE/30/2020-21

To

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

SYMBOL: RAJMET

ISIN: INE00KV01014

Subject: Clarification on Appointment of Internal Auditor for the year ended 31st March, 2020

Dear Sir,

With respect to the captioned subject, we hereby inform you that the Board of Directors of the Company in their board meeting held on Wednesday, 15th July, 2020 has appointed Mr Manoj Kumar Jangir as the Internal Auditor of the Company to conduct the Internal Audit for the Financial Year ended 31st march, 2020.

We hereby submit the Brief profile of the Internal Auditor appointed for the F.Y. 2019-20.

S.No.	Particulars	Details
1	Reason for Change	Appointment has been done for one Financial Year
2	Date of Appointment	15 th July, 2020
3	Brief Profile	Mr Manoj Kumar Jangir, has graduated from Rajasthan University. He has a vast experience of 20 years in the field of Accounting and Finance.
4	Disclosure of relationship between/with Directors	No Relationship with Directors

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

Thanking you,

Yours faithfully,

For Rajnandini Metal Limited

For Rajnandini Metal Limited

Managing Director

HETRAM SHARMA

Managing Director