



30/01/2020

RAJNANDINI METAL LIMITED

To

The Manager

Listing Department

National Stock Exchange of India Limited

Exchange Plaza

5th Floor, Plot No. C/1 G Block,

Bandra Kurla Complex,

Bandra (East), Mumbai – 400051

Sub: Clarification sought on resignation of Mrs. Kanchan Kaushik, Company Secretary and Compliance Officer

Dear Sir,

This is with reference to the clarification sought on resignation of Mrs. Kanchan Kaushik, Company Secretary and Compliance Officer vide email dated January 28, 2020. Please find below the reason of resignation by Mrs. Kanchan Kaushik as Company Secretary and Compliance Officer:

Name	Mrs. Kanchan Kaushik
Designation	Company Secretary and Compliance Officer
Date of Resignation	28/01/2020
Reason for resignation	Mrs. Kanchan Kaushik has resigned due to personal health reasons from the post of Company Secretary and Compliance Officer as she can not commute a lot on daily basis.

Kindly acknowledge the same.

Thanking You,

Yours Faithfully

For Rajnandini

Authorised Signatory/Director

Het Ram Sharma

Managing Director

DIN - 02925990