

Date: 29/09/2026

To,
The Board of Directors
Rajnandini Metal Limited
CIN: L51109HR2010PLC040255
Registered Office Address: Plot No. 344, Sector-3 Phase-II, IMT,
Rewari, Bawal, Haryana, India, 123501

Kind Attention: Company Secretary and Compliance Officer

Subject: Resignation from the office of **Managing Director, Director and Key Managerial Personnel of Rajnandini Metal Limited**

Dear Sirs/Madam,

I, Ashok Kalra, holding **DIN:** 09024019, hereby tender my resignation from the office of Managing Director and Director of **Rajnandini Metal Limited** ("the Company"), and consequently as Key Managerial Personnel of the Company under Section 2(51) of the Companies Act, 2013, and as a member of the following Committees of the Board:

- a) CSR (Corporate Social Responsibility) Committee.

In accordance with Section 168(1) of the Companies Act, 2013, this resignation shall take effect from the close of business hours on 29/09/2026.

Reasons for resignation

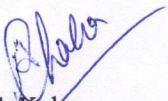
I intend to pursue a different business venture, which will require my time and attention. This will not allow me to devote the full-time commitment that the office of Managing Director of a listed company demands. I confirm that there are no other material reasons for my resignation.

Confirmations

1. I have no claim of any nature against the Company on account of my resignation, other than dues accrued and payable to me up to the effective date under the terms of my appointment.
2. I have not disclosed and shall not misuse any unpublished price sensitive information of the Company, and shall continue to comply with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and my confidentiality obligations to the Company.
3. I consent to the Company disclosing this letter to the stock exchanges, filing the requisite forms with the Registrar of Companies, and placing it on its website in compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
4. I shall file Form DIR-11 with the Registrar of Companies, along with a copy of this letter.

I thank the Board, the management and the employees for the support and cooperation I received during my tenure, and I wish the Company continued success.

Yours faithfully,


Ashok Kalra
(Managing Director and Director)
DIN: 09024019
Email ID: anshkalra95@gmail.com