



RAJNANDINI METAL LIMITED

Ref No.: RML/NSE/04/2020-21

Date: 15th May, 2020

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: Intimation of Outcome of Board Meeting under SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

With reference to the captioned subject, we hereby inform you that the Board of Directors of the Company at its meeting held on Friday, 15th May, 2020 which commenced at 1:00 P.M and concluded at 3:30 P.M inter-alia approved the following:

1. Board of Directors appointed M/s Abhishek J & Co., Company Secretaries as Secretarial Auditors of the Company for the Financial Year 2019-20.

You are requested to kindly take the above on record.

Yours faithfully,

For Rajnandini Metal Limited


For Rajnandini Metal Limited

Managing Director

Het Ram

Managing Director

DIN - 02925990

Brief Profile of Secretarial Auditor:

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| Name and Address of Secretarial Audit Firm | ABHISHEK J & CO. Company Secretaries 1923 Maliwara, Chandni Chowk, Delhi - 110006 Membership No.: A28201 CoP No.: 16592 Contact Person: CS Abhishek Jain |
| Contact details | Tel: +91 9560054705 Email: csabhishek2@gmail.com |
| Brief Profile of the Auditor | The Secretarial Audit firm has corporate secretarial experience in handling the matters related to corporate laws, secretarial standards, SEBI regulations and listing agreement compliances. |

For Rajnandini Metal Limited



Managing Director