

Date: 16<sup>th</sup> March, 2021

Ref. No: RML/NSE/120/2020-21

To  
The Manager (Listing Department)  
The National Stock Exchange of India Limited - Emerge  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C-1, Block -G  
Bandra Kurla Complex, Bandra (East), Mumbai - 400 051  
NSE Symbol - RAJMET

**Subject: Outcome of the Proceeding of the Board Meeting held on Tuesday, 16<sup>th</sup> March, 2021 - Disclosure of information under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, we wish to inform you that the board of directors of the Company, at their concluded meeting have inter-alia transacted the following businesses:

1. Take note of Resignation of Mr. Surender Sharma (DIN: 08074623) as Independent Director of the Company w.e.f today i.e. 16<sup>th</sup> March, 2021
2. Considered & Approved the Appointment of Mr. Arun Sharma (DIN: 09107533) as Additional Non - Executive Independent Director of the Company w.e.f today i.e. 16<sup>th</sup> March, 2021.

Further in compliance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), 2015 read with SEBI Circular CIR/CFD/CMD/56/2016 dated May 27<sup>th</sup>, 2016; we are enclosing herewith the following:

1. Brief profile of Mr. Arun Sharma appointed as Additional Non - Executive Independent Director.

The Board Meeting commenced at 02:30 P.M and concluded at 03:20 P.M.

You are requested to kindly take the above information on record.

Thanking You,

For and on behalf of Rajnandini Metal Limited

For Rajnandini Metal Limited

Managing Director

Het Ram

Managing Director

DIN: 02925990

Address: House No. 307, Sector - 21C, Faridabad - 121001



**Brief Profile of Director:**

Brief Resume of Independent Director	<p><b>Mr. ARUN SHARMA</b> S/o Sh. Bhagwan Sharma Address; H.No: 79, Bhagat Singh Colony, N.I.T-5, Near Banke Bihari Mandir, Faridabad, Haryana - 121001</p>
Date of Appointment Term of Appointment	<p><b>16.03.2021</b> Appointed as an Additional Director (Non - Executive, Independent) of the Company for a period of 5 (five) years subject to the approval of shareholders of the Company at ensuing General Meeting of the Company.</p>
Nature of his expertise in specific functional areas	<p>Mr. Arun Sharma has done B-tech in Mechanical Field from Maharshi Dayanand University, Rohtak in the year 2013. He has worked for 4 years in Victora Auto Private Limited as Design Engineer. After that he has worked in Indo Autotech Limited, Faridabad from 2018 till date as Senior Engineer.</p> <p>He has a rich experience in Automobile Industries. He has quite a good experience of 7 years in his field. He has wide experience and knowledge of Designing in Mechanical field. His long career will give guidance to the Company in achieving targets in a dynamic and complex business environment.</p>
Disclosure of relationships between directors inter-se	Mr. Arun Sharma has no relationship with Directors of the Company
Name of the listed entities in which the person also holds the directorship and the membership of committees of the Board	Mr. Arun Sharma is not a Director in any Listed Entity
Shareholding of Independent Director	Nil

For Rajnandini Metal Limited

Managing Director

