

Date: 30th November, 2022

To

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

NSE Symbol – RAJMET

Subject: Outcome of the Proceeding of the Board Meeting held on Wednesday, 30th November, 2022 – 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. Considered & Approved the Appointment of Mr. Manoj Kumar Jangir (DIN: 08069170) as Additional Executive Director of the Company w.e.f today i.e. 30th November, 2022.
2. Take note of Resignation of Mrs. Kavita Arora (DIN: 09302523) as Executive Director of the Company w.e.f. today i.e. 30th November, 2022.

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 27th, 2016; we are enclosing herewith the following:

1. Brief profile of Mr. Manoj Kumar Jangir appointed as Additional Executive Director.

The Board Meeting commenced at 03:00 P.M and concluded at 3:30 P.M.

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

Thanking You,

For and on behalf of Rajnandini Metal Limited

Het Ram

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Date: 2022.11.30 15:38:12
+05'30'

Het Ram

Managing Director

DIN: 02925990

Address: House No. 307,

Sector – 21C, Faridabad – 121001



RAJNANDINI METAL LIMITED

Regd Office : Plot No. 3E-17 B.P.,
N.I.T. Faridabad-121001 Haryana (INDIA)
Website : www.rajnandinimetal.com
CIN : L51109HR2010PLC040255

Corporate Office : Plot No. 344, Sector 3, Phase -II,
IMT Bawal 123501 (Haryana) (INDIA)
Tel. : 01284-264194, 264196, 264197, 264198
E-mail : info@rajnandinimetal.com, hrsharma@rajnandinimetal.com

Brief Profile of Director:

Brief Resume of Director	<p>Mr. Manoj Kumar Jangir</p> <p>S/o Sh. Prabhu Dayal Jangir</p> <p>Address: House No. 1304, Near NIMS Hospital, Sector 23, Faridabad, Haryana-121005</p>
Date of Appointment	30.11.2022
Term of Appointment	Appointed as an Additional Director (Executive) 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.
Nature of his expertise in specific functional areas	Mr. Manoj Kumar Jangir did his Bachelors of Art Degree from University of Rajasthan. he has vast experience of more than 20 years in Business and Finance Management.
Disclosure of relationships between directors inter-se	<p>Mr. Manoj Kumar Jangir has no relationship with Directors of the Company.</p> <p>He holds the position of CFO at Rajnandini Metal Limited since February 26, 2018.</p>
Name of the listed entities in which the person also holds the directorship and the membership of committees of the Board	Mr. Manoj Kumar Jangir is not a Director in any Listed Entity
Shareholding of Director	360450 Equity Shares @10 Each

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Het Ram
 Date: 2022.11.30
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Date: 30th November, 2022

Ref. No:

To
The Manager (Listing Department)
The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C-1, Block –G
Bandra Kurla Complex, Bandra (East), Mumbai – 400 051

NSE Symbol – RAJMET

Subject: Confirmation Letter

Dear Sir/Madam,

In compliance with SEBI letter dated June 14, 2018 read along with NSE circular LIST/COMP/14/2018-19 dated June 20, 2018 and according to directions issued by SEBI regarding enforcement and monitoring of appointment of restrained persons mentioned in SEBI Orders, we ensure and hereby confirm that:

1. Our Company and its Nomination & Remuneration Committee while considering the appointment of Mr. Manoj Kumar Jangir as Executive Director, has checked his DIN/PAN details and ensure that he is not debarred from holding the office of director pursuant to any SEBI order.
2. Further while informing the Exchange through the corporate announcements for appointment of Mr. Manoj Kumar Jangir, we ensure that he is not debarred from holding the office by virtue of any SEBI order or of any other authority.
3. Further if in case the Mr. Manoj Kumar Jangir is restrained from acting as director by virtue of any SEBI order or any other such authority, he shall voluntarily resign with immediate effect, failing which our Company will initiate the process of removal of such director in terms of relevant sections of the Companies Act, 2013, and inform the Exchange about the same.

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

Thanking You,

For and on behalf of Rajnandini Metal Limited

Digitally signed
by Het Ram
Date: 2022.11.30
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Het Ram
Managing Director
DIN: 02925990
Address: House No. 307, Sector – 21C, Faridabad - 121001

Date: 30th November, 2022

Ref. No:

To

**The Manager (Listing Department)
The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C-1, Block –G
Bandra Kurla Complex, Bandra (East), Mumbai – 400 051**

NSE Symbol – RAJMET

Subject: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Director

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, this is to inform you that Mrs. Kavita Arora (DIN: 09302523), has resigned from his position of Executive Director of the Company, with effect from 30th November, 2022 due to the reasons mentioned in the enclosed resignation letter.

Further, kindly note that Mrs. Kavita Arora has confirmed that there are no material reasons for his resignation, other than those mentioned in the resignation letter.

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

Thanking You,

Yours Faithfully,

For and on behalf of Rajnandini Metal Limited

Digitally signed by
Het Ram
Date: 2022.11.30
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**Het Ram
Managing Director
DIN: 02925990
Address: House No. 307, Sector – 21C, Faridabad - 121001**

Date: 30th November, 2022

To,

The Board of Directors,
Rajnandini Metal Limited
Plot No. 344, Sector-3,
Phase-II, IMT Bawal – 123501, Haryana

Dear All,

RE: Letter of resignation from directorship of Rajnandini Metal Limited

It has been my privilege to serve on the Board of Directors of the Company as an Executive Director since September 2021.

However, I have prior engagement in other assignments, which may pose a potential conflict of interest; as well as make additional demands on my time. Hence as a matter of abundant caution and as per my professional judgment, I wish to resign from the office of Executive Director of the Company with effect from 30th November, 2022.

Further, I hereby confirm that there are no material reasons of my resignation other than those mentioned above.

Kindly acknowledge receipt of this resignation letter and take this resignation letter on record. I request you to comply with all the necessary formalities with the regulatory authorities in connection with my resignation, including to file DIR-12 with the Registrar of Companies.

I take this opportunity to wish you well and thank the Board of Directors of the Company for the kind support and cooperation extended, during my tenure as the Directors of the Company. Also want to wish the Company and management a stellar future.

Yours Sincerely,



Kavita Arora
DIN - 09302523