



## RAJNANDINI METAL LIMITED

Date: 31/03/2020

**To**  
**The Manager (Listing Department)**  
**National Stock Exchange of India Limited**  
**Exchange Plaza**  
**Plot No. C/1, G Block**  
**Bandra Kurla Complex, Bandra East**  
**Mumbai -400051**

NSE Scrip Symbol: RAJMET

**Subject:** Intimation pursuant to the regulation 30(2) read with clause 7 of Para A of Schedule III of SEBI (LODR) Regulations 2015 for appointment of Company Secretary and Compliance Officer of the Company

Dear Sir

With reference to the captioned subject, we hereby inform you that the Board of Directors of the Company in their board meeting via video conferencing held on Tuesday, March 31, 2020 has appointed Ms. Priya Bareja as the Company Secretary and Compliance Officer of the Company w.e.f. March 31, 2020.

Details in terms of circular CIR/CFD/CMD/4/2015 dated September 09, 2015 for appointment of Company Secretary and Compliance Officer is as below:

S. No.	Particulars	Details
1	Reason for change	Appointment as Company Secretary and Compliance Officer
2	Date of Appointment	March 31, 2020
3	Brief Profile	Ms. Priya Bareja, has graduated from M.D.U university and also holding a post graduation diploma in Business Administration. She is a member of Institute of Company Secretary of India, holding membership no. A60236. She has a total



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		experience of 2.25 years including the experience of internship in the field of Secretarial work.
4	Disclosure of relationship between Directors	Not Applicable

Further, due to the outbreak of COVID-19 and to support the lock down initiative taken by the Central Government, we are hereby submitting Sd/- copy of the said disclosure from home because of closure of our offices in compliance of lock down by our government.

You are requested to kindly take the aforesaid information on your records and acknowledge the receipt of the same.

This is for information and record.

Thanking You.

Yours Faithfully

**FOR RAJNANDINI METAL LIMITED**

**Sd/-**

**Het Ram Sharma**

**Managing Director**

DIN: 02925990

H. No. 307, Sector 21C,

Faridabad, Haryana 121012

Place: Faridabad