



RAJNANDINI METAL LIMITED

Ref. No. RML/NSE/95/2020-21

Date: 25th December, 2020

To

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

Scrip Symbol: RAJMET

Sub: Outcome of General Meeting (Postal Ballot) pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

This is to inform you that General Meeting (Postal Ballot) of the Company was held by way of E-Voting in respect of the resolutions set out in the Postal Ballot notice dated November 20, 2020 and the following special business transacted at the said General Meeting (Postal Ballot).

1. Approved the migration of equity shares of the company from SME platform (NSE Emerge) of National Stock Exchange of India Limited (NSE) to main board of NSE
2. Appointed Mr. Sanjeev Chhaudha (DIN: 08932721) as an Independent Director

Kindly take the same on your records.

Thanking you,
Yours sincerely,

For RAJNANDINI METAL LIMITED

For Rajnandini Metal Limited

Managing Director

HET RAM

Managing Director

Din No.: 02925990