

**Date: 07<sup>th</sup> September, 2021**

**To**

The Manager – Listing department

**National Stock Exchange of India**

Exchange Plaza, 5<sup>th</sup> 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 Tuesday, 07<sup>th</sup> September, 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. Considered & Approved the Appointment of Mrs. Kavitarani (DIN: 09302523) as Additional Executive Director of the Company w.e.f today i.e. 07<sup>th</sup> September, 2021.
2. Take note of Resignation of Mrs. Mithlesh Sharma (DIN: 06810394) as Executive Director of the Company w.e.f today i.e. 07<sup>th</sup> September, 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 Mrs. Kavitarani appointed as Additional Executive Director.

The Board Meeting commenced at 01:00 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**

*For Rajnandini Metal Limited*

**Het Ram**

**Managing Director**

**DIN: 02925990**

**Address: House No. 307,**

**Sector – 21C, Faridabad - 121001**



**RAJNANDINI METAL LIMITED**

**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  
**Website :** www.rajnandinimetal.com  
**CIN :** L51109HR2010PLC040255

**Brief Profile of Director:**

Brief Resume of Director	<b>MRS. KAVITARANI</b> D/o Naresh Kumar Address: House No. 3536, Banjarwara, Rewari, HR-123401
Date of Appointment Term of Appointment	07.09.2021 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	Mrs. Kavitarani did his Bachelors of Art from Rohtak University in Rohtak, Haryana. She has vast experience in Purchase Management.
Disclosure of relationships between directors inter-se	Mrs. Kavitarani 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	Mrs. Kavitarani is not a Director in any Listed Entity
Shareholding of Director	Nil

For Rajnandini Metal Limited

Managing Director



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Website : [www.rajnandinimetal.com](http://www.rajnandinimetal.com)  
CIN : L51109HR2010PLC040255

Date: 7<sup>th</sup> September, 2021

Ref. No:

To  
The Manager (Listing Department)  
The National Stock Exchange of India Limited  
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: Confirmation Letter**

Dear Sir/Madam,

In compliance with SEBI letter dated June 14, 2018 read alongwith 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 Mrs. Kavitarani as Executive Director, has checked her DIN/PAN details and ensure that she 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 Mrs. Kavitarani we ensure that she is not debarred from holding the office by virtue of any SEBI order or of any other authority.
3. Further if in case the Mrs. Kavitarani is restrained from acting as director by virtue of any SEBI order or any other such authority, she 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**

For Rajnandini Metal Limited

Managing Director

**Het Ram**

**Managing Director**

**DIN: 02925990**

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





Date: 07<sup>th</sup> September, 2021

Ref. No:

To

The Manager (Listing Department)  
The National Stock Exchange of India Limited  
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: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Independent Director**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, this is to inform you that Mrs. Mithlesh Sharma (DIN: 06810394), has resigned from her position of Executive Director of the Company, with effect from 07<sup>th</sup> September, 2021, due to the reasons mentioned in the enclosed resignation letter.

Further, kindly note that Mrs. Mithlesh Sharma 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

For Rajnandini Metal Limited

Managing Director

Het Ram

Managing Director

DIN: 02925990

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



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Website : www.rajnandinimetal.com  
CIN : L51109HR2010PLC040255

Date: 07<sup>th</sup> September, 2021

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 April, 2016.

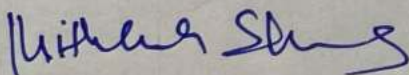
However, I have prior engagement in other assignments, which may pose a potential conflict of interest; as well as make additional demands on my time. Hence as a matter of abundant caution and as per my professional judgment, I wish to resign from the office of Executive Director of the Company with effect from 07<sup>th</sup> September, 2021.

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,



Mithlesh Sharma  
DIN - 06810394



September 07, 2021

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

**SYMBOL: RAJMET**  
**ISIN: INE00KV01014**

**Subject: Allotment of Bonus Equity Shares**

With reference to the captioned subject, we hereby inform you that the Board of Directors of the Company at its meeting held on Tuesday, September 07, 2021 which commenced at 1:00 P.M and concluded at 3.30 P.M inter-alia approved allotment of 61,44,000 equity shares of Rs. 10/- each aggregating to Rs. 6,14,40,000/- as fully paid up bonus shares in the ratio of 1:2 ie. 1 (one) fully paid up equity shares for every 2 (two) equity shares held pursuant to the resolution passed by the shareholders in the Annual General Meeting of the Company on August 27, 2021 to the shareholders whose name appear on the Register of Members of the Company/ List of Beneficial Owners as received from the Registrar and Share Transfer Agent as on September 03, 2021, being record date fixed for the purpose.

As part of the aforesaid allotment of 282 bonus equity shares representing fractional entitlement(s) of eligible members have been consolidated and allotted to Mr. Manoj Kumar Jangir, CFO as a trustee appointed by the Board. The trustee will sell such equity shares at the prevailing market rate as soon as possible and distribute the net sale proceeds, after adjusting the cost and expenses in respect thereof, among the eligible members in proportion to their respective fractional entitlements.

Consequent to the allotment, the paid up equity capital of the Company has increased as follows:

Particulars	No. of Equity Shares	Amount (In Rs.)
Pre Issue Share Capital	1,22,88,000	Rs. 12,28,80,000
Post Allotment Share Capital	1,84,32,000	Rs. 18,43,20,000

For Rajnandini Metal Limited

Managing Director



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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**

H. No. 307, Sector 21C,  
Faridabad, Haryana 121012



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