



# RAJNANDINI METAL LIMITED

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www.rajnandinimetal.com

CIN : L51109HR2010PLC040255

Date: May 27, 2025

To,

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

SYMBOL: RAJMET

ISIN: INE00KV01022

**Sub: Outcome of Board Meeting held on May 27, 2025**

Dear Sir/ Madam,

Pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors, in their meeting held on May 27, 2025 (started at IST 03:30 PM), had considered below:

1. Considered and approved the appointment of Mr. Ashok Kalra as the Managing Director of the Company for a period of 2 (Two) years w.e.f. May 27, 2025 till May 26, 2027 subject to the approval of the members in the forthcoming AGM. (Annexure-A)

Further, Mr. Manoj Kumar Jangir, Executive Director has been inducted as a member of the Stakeholder Relationship Committee and CSR Committee with effect from May 27, 2025.

**Re-constitution of Stakeholder Relationship Committee-**

Name of the Committee Members	Designation in the Committee
Mr. Sanjeev Chhauha (Non-Executive Independent Director)	Chairman
Mr. Arun Sharma (Non-Executive Independent Director)	Member
Mr. Manoj Kumar Jangir (Executive Director)	Member

**Re-constitution of CSR Committee-**

Name of the Committee Members	Designation in the Committee
Mr. Arun Sharma (Non-Executive Independent Director)	Chairman
Mr. Ashok Kalra (Executive Director)	Member
Mr. Manoj Kumar Jangir (Executive Director)	Member

The Board Meeting concluded at IST 04:30 PM

The above information is also available on the website of the Company: [www.rajnandinimetal.com](http://www.rajnandinimetal.com).

You are requested to kindly take the above on record.

Yours faithfully,

For Rajnandini Metal Limited

Yogender Sharma  
Company Secretary  
Membership No-A48910

**RMI**

WIRES & CABLES

Registered Address : Plot No. 344, Sector 3, Phase -II, IMT Bawal-123501 (Haryana) (INDIA)



**Annexure-A**

**Brief Profile of Director:**

Reason for Change viz. appointment, <del>re-appointment, resignation, removal, death or otherwise</del>	Appointment
Date of Appointment/ <del>cessation</del> (as applicable) and term of appointment/ <del>re-appointments</del>	Appointment for a period of 2 (Two) years w.e.f. May 27, 2025 to May 26, 2027 subject to the approval of shareholders of the Company at ensuing General Meeting of the Company.
Brief Profile (in case of appointment);	Mr. Ashok Kalra is the Executive Director of the company and has a rich experience in the business of metals. Mr. Ashok Kalra has done BBA and MSC. He assists in analytical project execution by delivering consistently on multiple and complex projects aligned to business priorities independently; develop/ own comprehensive end to end solutions to address any business problems.
Disclosure of relationships between directors (in case of appointment of a director)	Mr. Ashok Kalra has no relationship with Directors of the Company.
Information as required pursuant to BSE Circular No. LIST/COMP/ 14/2018-19 and NSE Circular No. NSE/CMLI20 18124 dated 20th June, 2018	Mr. Ashok Kalra is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.

For Rajnandini Metal Limited

  
Company Secretary