



Date: February 27, 2026

To,

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

SYMBOL: RAJMET

ISIN: INE00KV01022

Subject: Outcome of Board Meeting held on February 27, 2026

Pursuant to Regulation 30 and other applicable regulation of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, this is to inform you that the Board of Directors of the Company in their meeting held on Friday, February 27, 2026 (started at IST 04:00 PM) have inter-alia transacted the following businesses:

1. Mr. Sanjay Choudhary (DIN-11224217) has resigned from the post of Chairman & Managing Director of the Company w.e.f. the closing of business hours on February 27, 2026. (Annexure-A)
2. Considered and approved the appointment of Mr. Ashok Kalra (DIN: 09024019) as the Chairman and Managing Director of the Company for a period of 3 (Three) years w.e.f. February 27, 2026 till February 26, 2029 subject to the approval of the members in the ensuing AGM. (Annexure-B)
3. To convene a Postal Ballot for seeking shareholders' approval for the Re-appointment of Mr. Sanjeev Chhauha and Mr. Arun Sharma as an Independent Director for the Second term and Mr. Ashok Kalra as an Chairman and Managing Director of the Company.

Further, the disclosure required pursuant to Regulation 30 of the Listing Regulations read with SEBI circular No. CIR/CFD/CMD/4/2015 dated 9 September, 2015 is given under.

The Board Meeting concluded at IST 05:00 PM

The above information is also available on the website of the Company: www.rajnandinimetal.com.

You are requested to kindly take the above on record.

Yours faithfully,

For Rajnandini Metal Limited
For Rajnandini Metal Limited

Manoj Kumar Jangir
CFO & Director
DIN: 08069170

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Annexure-A

| Particulars | Details |
|--|--|
| Reason for change viz. Appointment, Resignation, Removal, Death or Otherwise | Resignation due to other professional commitments. |
| Date of Appointment/ Cessation (as applicable) & Term of Appointment | w.e.f. closure of business hours on February 27, 2026. |
| Brief profile (in case of appointment) | Not Applicable |
| Disclosure of relationships between directors inter-se | Not Applicable |

Annexure-B

Brief Profile of Director:

| | |
|--|--|
| Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise | Appointment |
| Date of Appointment/ cessation (as applicable) and term of appointment/ re-appointments | Appointment for a period of 3 (Three) years w.e.f. February 27, 2026 to February 26, 2029 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. L1ST/COMP/ 14/2018-19 and NSE Circular No. NSE/CML120 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. |

Date- February 27, 2026

To,

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

Subject: Resignation from the position of Chairman and Managing Director

Dear Sir(s),

This is to inform you that, pursuant to the subject mentioned above, I, Sanjay Choudhary (DIN: 11224217), hereby tender my resignation from the position of the Chairman and Managing Director of the Company due to other professional commitments, with effect from close of business hours on February 27, 2026.

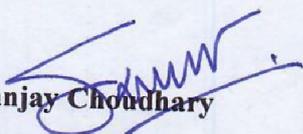
I hereby confirm that there are no other material reasons for my resignation other than those stated above, as required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with Schedule III thereof.

I request the Board to take my resignation on record and make necessary filings with the Registrar of Companies and necessary disclosures to the Stock Exchanges, as applicable.

I take this opportunity to place on record my sincere appreciation to the members of the Board and the management team for the cooperation and support extended to me during my tenure. I wish the Company and its management continued success in the future.

Thanking you.

Yours faithfully,


Sanjay Choudhary

DIN-11224217

ACCEPTED
