



RR METALMAKERS INDIA LIMITED

Date: April 19, 2024

To,
The Manager,
Department of Corporate Services (DCS-Listing)
BSE Limited,
Phiroze Jeejeebhoy Towers,
1st Floor, Dalal Street,
Mumbai - 400 001

Dear Sir,

Ref No: - Company Code: BSE - 531667

Sub: Intimation about appointment of Compliance Officer under the SEBI (Prohibition of Insider Trading) Regulations, 2015

In terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's "Code of Conduct for Regulating & Reporting Trading by Insiders and Fair Disclosure, 2015", this is to inform that Mr. Navin Mehta (DIN: 00764424), Whole-time Director of the Company, has been appointed by the Board of Directors as Compliance Officer under the SEBI PIT Regulation w.e.f. April 19, 2024.

Please take the same on your record and display on your website.

Thanking you,

**Yours truly,
For RR MetalMakers India Limited,**

Reena Parmar
Whole-time Director
DIN: 09411621

Place: Mumbai

GSTIN No.: 27AACCS1022K1ZL CIN No.: L5190MH1995PLC331822

Registered Office : B-001 & B-002, Ground Floor, Antop Hill Warehousing Complex Ltd, Barkat Ali Naka,
Salt Pan Road, Wadala (E), Mumbai - 400 037, Maharashtra.

Corporate Office : 2nd Floor, Sugar House, 93/95, Kazi Sayed Street, Mumbai - 400 003.

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