



# RR METALMAKERS INDIA LIMITED

Date: April 30, 2024

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

Dear Sir,

**Sub: Intimation u/r 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 about appointment of Independent Director**  
**Ref No: Company Code: BSE - 531667**

In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that the Board of Directors of the Company in its meeting held on April 30, 2024 has appointed Mrs. Leena Nishad Jail (DIN: 10540470) as an Additional Independent Director of the Company for 5 (five) consecutive years, with effect from April 30, 2024 up to April 29, 2029, subject to the approval of the shareholders of the Company.

In this regard details, in terms of Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, for appointment of Mrs. Leena Nishad Jail are given below:

Sr. No.	Particulars	Details
1.	Reason for change	Appointment
2.	Date of appointment	April 30, 2024
3.	Brief profile (in case of appointment)	She is practicing advocate with more than 14 years of rich and versatile experience in the field of law. She is also specialised professional in Intellectual Property (IP) Laws.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not related to any other Directors of the Company.

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

**Thanking you,**  
For **RR MetalMakers India Limited,**

**Navin Mehta**  
Whole-time Director  
DIN: 00764424  
Place: Mumbai

GSTIN No.: 27AACCS1022K1ZL CIN No.: L51901MH1995PLC331822

**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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