



RAJNANDINI METAL LIMITED

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info@rajnandinimetal.com

www.rajnandinimetal.com

CIN : L51109HR2010PLC040255

Date: August 13, 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: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 – Appointment of Cost Auditor and Internal Auditor.

Dear Ma'am/Sir,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby inform you that the Board, based on the recommendation of the Audit Committee, has approved the appointment of:

1. Approved appointment of M/s. V. V. S. G. and Associates, Chartered Accountant as the Internal Auditors the Company for the financial year 2026-27. (Annexure-A)
2. Approved appointment of M/s. Vandana Bansal & Associates, Cost Accountants (Firm Registration No.: 100203) as Cost Auditors of the Company for the Financial Year 2026-27. The remuneration of Cost Auditors shall be subject to approval of shareholders at the ensuing Annual General Meeting. (Annexure-B)

Additional information as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations is enclosed as Annexure I and 2.

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

The Board Meeting concluded at IST 04:00 PM

You are requested to kindly take the above on record.

Yours faithfully,

For Rajnandini Metal Limited

Ashok Kalra
Managing Director
DIN-09024019

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

Annexure-A

Brief Profile of Internal Auditor:

Particulars	Details
Name of the Auditor	M/s. V V S G and Associates, Chartered Accountant
Reason for Change	Re-appointment
Date of Appointment	The Board in its meeting held today i.e., on August 13, 2026 approved the appointment of M/s. V V S G and Associates as the Internal Auditor of the Company for the Financial Year 2026-27.
Brief Profile	M/s. V V S G and Associates, Chartered Accountants, established in the year 2020. We are a team of Chartered Accountants in India. We primarily focus on Advisory, Audit & Assurance, Management Advisory, Consultation in Taxation, Economic and Other related laws and Transaction Advisory Services. We are having a global approach in service delivery, we are respondent to clients' complex business challenges along with a broad range of services across industry sectors and national boundaries.
Disclosure of relationships between directors	Not Applicable

Annexure-B

Brief Profile of Cost Auditor:

Particulars	Details of Cost Auditors
Name of the Auditor	M/s. Vandana Bansal & Associates, Cost Accountants
Reason for change viz. appointment.	Appointment of M/s. Vandana Bansal & Associates, Cost Accountants (Firm Registration No.: 100203) as Cost Auditors of the Company.
Date of appointment and term of appointment	The Board in its meeting held today i.e., on August 13, 2026 approved the appointment of M/s. V V S G and Associates as Cost Auditors of the Company for the Financial Year 2026-27. The remuneration of Cost Auditors shall be subject to approval of shareholders at the ensuing Annual General Meeting.
Brief Profile (in case of appointment)	Mrs. Vandana Bansal has done B. Com(H) and FCMA. She is Cost Accountant in Practice. She has vast experience of around 25 years in field of Cost Audit, Cost Accounting Records, installation of costing system, product wise costing in different types of industries. She is Proprietor of the firm, holding certificate of practice issued by the institute of cost accountant of India and She is in whole time practice. Her Permanent Accountant Number is AGEPB8676P and membership of Firm is 16613 and Registration No of the Firm is 100203.
Disclosure of relationships between directors	Not Applicable.

For Rajnandini Metal Limited

Managing Director