



**RAJNANDINI METAL LIMITED**

(01284) 2641-94 / 96 / 97 / 98  
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www.rajnandinimetal.com  
CIN : L51109HR2010PLC040255

**Date: June 08, 2026**

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**

**Subject: Outcome of the Board Meeting held on Monday, June 08, 2026 – Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, this is to inform you that the Board of Directors of the Company in their meeting held on June 08, 2026 (started at IST 05:00 PM), had considered below-

1. On the recommendation of Nomination and Remuneration Committee, considered & approved the appointment of Mr. Pradeep Kumar Verma (DIN: 10749814) as Additional Non-Executive Independent Director of the Company for a term of 5 years w.e.f. June 08, 2026 to June 07, 2031 subject to the approval of the members in the ensuing General Meeting

In compliance of NSE Circular - NSE/CML/2018/24 dated June 20, 2018, we hereby confirm that Mr. Pradeep Kumar Verma (DIN: 10749814) being appointed as Non-Executive Independent Director is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Further, in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015, brief profile of Mr. Pradeep Kumar Verma is enclosed herewith.

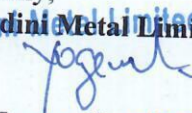
The Board Meeting concluded at 05:30 P.M.

You are requested to kindly take the above information on record.

Thanking you.

Yours faithfully,

For Rajnandini Metal Limited

  
**Yogender Kumar Sharma**  
Company Secretary  
Membership No-A48910

**RMI.**  
**WIRES & CABLES**

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

### Brief Profile of Director

Particulars	Details
Reason for change viz. Appointment, Resignation, Removal, Death or Otherwise	Appointment
Date of Appointment & Term of Appointment	Mr. Pradeep Kumar Verma (DIN: 10749814) appointed as Additional Non-Executive Independent Director of the Company for a term of 5 years w.e.f. June 08, 2026 to June 07, 2031 subject to the approval of the members in the ensuing General Meeting.
Brief profile (in case of appointment)	Mr. Pradeep Kumar Verma is post graduate of commerce (M. Com) Degree from University of Rajasthan, Jaipur. He is an Associate Member of the Institute of Company Secretaries of India (ICSI) and also have completed LLB from the Rajasthan University. He has vast experience of 4 years of legal matter and Secretarial compliance and filing work. He is taking care of all compliance related to the listed company, public company, Private companies.
Disclosure of relationships between directors inter-se	Mr. Pradeep Kumar Verma has no relationship with any Directors of the Company.
Person shall not debarred from holding the office of Director pursuant to any SEBI order	Mr. Pradeep Kumar Verma 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