



# RR METALMAKERS INDIA LIMITED

Date: March 27, 2025

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 shareholders of the Company in its Extra-ordinary general meeting held on March 27, 2025 have appointed Mrs. Leena Nishad Jail (DIN: 10540470) as an Independent Director of the Company for 5 (five) consecutive years, with effect from March 27, 2025 up to March 26, 2030.

The details as required under Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 with respect to appointment of Mrs. Leena Nishad Jail are given below:

Sr. No.	Particulars	Details
1.	Reason for change	Appointment
2.	Date of appointment	March 27, 2025
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.

**Information as required pursuant to SEBI Letter dated June 14, 2018 read along with BSE Circular no. LIST/COMP/14/201819 dated 20<sup>th</sup> June 2018:** Mrs. Leena Nishad Jail (DIN: 10540470) is not debarred from holding the office of Director on account of any order of SEBI or any other such authority.

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.

Ph.: 022-6192 5555 / 56 • Email :info@rrmetalmakers.com • Website : www.rrmetalmakers.com



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

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

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**Harshika Kothari**  
**Company Secretary & Compliance Officer**  
**Membership No.: A61964**

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