



RR METALMAKERS INDIA LIMITED

Date: August 12, 2025

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

Dear Sir,

Sub: Intimation u/r 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 about change in Directorate
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 the following:

1. Mr. Navin Madhavji Mehta (DIN: 00764424) vide his letter dated August 12, 2025 has stepped down as a Director as well as Whole time Director of the Company due to his advancing age and health related issues. The Board of Directors accepted his request and he will cease to be Whole time Director and Director of the Company with effect from the close of business hours on August 12, 2025. The Board placed on record its appreciation for the contribution made by him during his tenure with the Company.
2. The Board of Directors of the Company at its Meeting held today based on the recommendation of Nomination and Remuneration Committee approved the appointment of Mr. Vishal Navin Mehta (DIN: 03310453) as an Additional Director (Non-Executive Non-Independent) of the Company with effect from August 12, 2025 to hold office upto the date of the ensuing Annual General Meeting and thereafter subject to approval of Members of the Company as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation.

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/PoD2/CIR/P/0155 dated November 11, 2024 are given in Annexure enclosed with this letter.

The Board Meeting commenced at 05:00 p.m. and concluded at 05:45 p.m.

Kindly take the same on record.

Thanking you,
For RR MetalMakers India Limited,

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

Enc.

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



RR METALMAKERS INDIA LIMITED

Annexure

Details as required under SEBI Listing Regulations read with Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

1. Mr. Navin Madhavji Mehta (DIN: 00764424)

Sr. No.	Details of events that need to be provided	Information of such events
1.	Reason for change viz. appointment/Re-appointment/ resignation/ removal/death of otherwise.	Mr. Navin Madhavji Mehta (DIN: 00764424) has stepped down as a Whole time Director of the Company due to his advancing age and health related issues.
2.	Date of appointment/re-appointment / cessation (as applicable) & term of appointment/Re-appointment	Stepped down from the close of business hours on August 12, 2025.
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable
5.	The letter of resignation along with detailed reasons for the resignation	Mr. Navin Mehta has vide his letter dated August 12, 2025 stepped down as a Whole time Director of the Company due to ahis advancing age and health related issues. Copy of his letter is attached.

2. Mr. Vishal Navin Mehta (DIN: 03310453)

Sr. No.	Details of events that need to be provided	Information of such events
1.	Reason for change viz. appointment/Re-appointment/ resignation/ removal/death of otherwise.	Appointment of Mr. Vishal Navin Mehta (DIN: 03310453) as an Additional Director (Non-Executive Non-Independent).
2.	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/Re-appointment	Mr. Vishal Navin Mehta has been appointed as an Additional Director (non-Executive Non-Independent) with effect from August 12, 2025 upto the date of ensuing Annual General Meeting of the Company.
3.	Brief Profile	Mr. Vishal Navin Mehta is a graduate in Commerce from Mumbai University and having vast experience in sales and marketing.
4.	Disclosure of relationship between directors (in case of appointment of a director)	Mr. Vishal Navin Mehta is not inter se related to any other Director except with Mr. Navin Mehta, who has stepped down as a Whole time Director of the Company.
5.	Information as required under BSE Circular No. LIST/COMP/14/2018-19 dated Junes 20, 2018.	Mr. Vishal Navin Mehta is not debarred from holding the office of Director pursuant to any SEBI Order or any other such authority.

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Date: August 12, 2025

To
The Board of Directors
RR MetalMakers India Limited
2nd Floor, Sugar House
93/95, Kazi Sayed Street
Mumbai 400 003

Dear Sir,

This is to inform that due to my advancing age and health related issues, I hereby step down as a Director as well as Whole time Director of the Company and consequently member of Share Transfer and Stakeholders' Relationship Committee of the Company with immediate effect.

I confirm that there are no reasons other than those stated in this letter stepping down from the Board and consequently from the Share Transfer and Stakeholders' Relationship Committee.

I hereby take this opportunity to thank my colleagues on the Board for the co-operation extended to me during my tenure as a Whole time Director of the Company and wish the Company the very best in its future endeavours.

Yours faithfully,

NAVIN MADHAVJI MEHTA
Digitally signed by NAVIN
MADHAVJI MEHTA
Date: 2025.08.12 10:32:48
+05'30'

Navin Madhavji Mehta

DIN: 00764424

Address: Shree Niketan Plot No. 217/3, Near Matalaxmi Hospital, Sion (East), Mumbai-400022