



RR METALMAKERS INDIA LIMITED

Date: February 05, 2025

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

Dear Sir,

Ref No: - Company Code: BSE - 531667

Sub: Information under regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 we wish to inform you that the Board of Directors of the Company in its meeting held on February 05, 2025, on the recommendations of the Audit Committee, had approved the appointment of Mr. Hemanshu Kapadia, Proprietor of M/s. Hemanshu Kapadia & Associates (M. No.: F3477 and C.P. No.: 2285), Practicing Company Secretaries, as the Secretarial Auditors of the Company for the financial year 2024-25 on such terms and conditions as determined by the Board from time and time.

Disclosures, as required under the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are given below:

Sr. No.	Particulars	
1	Reason for change	Appointment
2	Date of Appointment	February 05, 2025
3	Term of Appointment	He is appointed as Secretarial Auditors of the Company for the financial year 2024-25.
4	Brief Profile (in case of appointment)	<p>HEMANSHU KAPADIA & ASSOCIATES is a Proprietary firm under the leadership of Mr. Hemanshu Kapadia rendering various services in the field of Company Law and Secretarial Matters supported by qualified Associates for approx. three decades. Mr. Hemanshu Kapadia is assisted by various Associates, Company Secretaries and Advocate.</p> <p>Mr. Hemanshu Kapadia, B.Com. LL.B. (Gen.), F.C.S., is a qualified Practicing Company Secretary. He is also a Member of the Indian Council of Arbitration (MICA). He is holding Certificate from Institute of Directors for Independent Director. He is also holding Certificate of Registration as an Insolvency Professional. He is a professional corporate consultant to various Central Government Corporations and reputed Listed as well as Unlisted Companies. He has also acting as Independent Directors in various Corporate.</p>

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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5	Disclosure of relationship between Directors (in case of appointment of a Director)	Not Applicable
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Thanking you,

Yours faithfully,

For **RR MetalMakers India Limited**,

Harshika Kothari

Company Secretary & Compliance Officer

Membership No.: A61964

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