



RR METALMAKERS INDIA LIMITED

Date: May 21, 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: Appointment of Secretarial Auditors

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, this is to inform you that based on the recommendation of the Audit Committee, the Board of Directors of the Company has at its Meeting held today, i.e. May 21, 2025, approved the appointment of M/s.Hemanshu Kapadia & Associates (M. No.: F3477 and C.P. No.: 2285), Practicing Company Secretaries, as Secretarial Auditors of the Company for the financial year 2025-26.

Disclosures, as required under regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular Master Circular No. SEBI/HO/CFD/PoD-2/CIR/P/0155 dated November 11, 2024 is given in enclosed Annexure.

The Board Meeting commenced at 05:30 p.m. and concluded at 07:05 p.m.

The above is for your information and records.

Thanking you,

Yours faithfully,
For **RR MetalMakers India Limited**,

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

Encl: As above

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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Annexure

Disclosure in terms of Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No.	Particulars	Details
1	Reason for change, viz appointment, resignation, removal, death or	Appointment
2	Date of Appointment and term of appointment	The Board at its meeting held on May 21, 2025, approved the appointment of M/s Hemanshu Kapadia & Associates, Practicing Company Secretaries, as Secretarial Auditors of the Company u/s 203 of the Companies Act, 2013 for the financial year 2025-26.
4	Brief Profile (in case of appointment)	<p>HEMANSHU KAPADIA & ASSOCIATES, Practicing Company Secretaries ("the Firm") is a Peer Reviewed - Proprietary firm under the leadership of Mr. Hemanshu Kapadia with an experience of more than 28 years. The Firm renders various services in the field of Company Law and Secretarial Matters including Secretarial/SEBI/FEMA compliance, corporate restructuring, Due Diligence, Secretarial Audits, Compounding and Condonations under the Companies Act/ FEMA/SEBI Act and Insolvency and Bankruptcy Code. The Firm offers Quality Services, Value Addition and Quick Turnaround Time and has diversified client base ranging from banks, financial institutions, Government Companies, Listed/Unlisted and Private Companies.</p> <p>Mr. Hemanshu Kapadia, Ph.D, F.C.S, B.Com. LL.B. (Gen.), is a qualified Practicing Company Secretary and Fellow Member of the Institute of Company Secretaries of India. He is also a Member of the Indian Council of Arbitration (MICA). He is also holding Certificate of Registration as an Insolvency Professional and acting as Resolution Professional for Companies under Insolvency. He was erstwhile Category - IV Merchant Banker and handled various Public Issues. He along with his team comprising of qualified Company Secretaries take pride in providing result oriented and custom-made services to its client which hold the highest standards of transparency, integrity, professionalism and expertise.</p>
5	Disclosure of relationship between Directors (in case of appointment of a	Not Applicable

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