



RR METALMAKERS INDIA LIMITED

Date: 09.11.2023

To,
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

CODE NO: 531667

Sub: Intimation in accordance with Regulation 30 of SEBI (LODR) Regulation, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Board of Directors of the Company at their meeting held on today i.e Thursday, November 09, 2023, have considered, reviewed and approved the following:

1. Resignation of Ms. Sweety Ghodake from the position of CFO of the Company due to personal reasons. The same has been accepted by the Board of Directors of the company w.e.f 30.10.2023 (close of Business Hours).
The details, as required, to be disclosed under the aforesaid Regulation 30 read with Clause 7 of SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09 September, 2015 is enclosed as Annexure-I.
2. Appointment of Mr. Dhiren Shah as Chief Financial Officer (Key Managerial Personnel) of the Company, the same has been approved by the Board of Directors of the company w.e-f. 09.11.2023.
The details, as required, to be disclosed under the aforesaid Regulation 30 read with Clause 7 of SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09 September, 2015 is enclosed as Annexure-II.

We request you to kindly take the same on record and oblige.
The Meeting of the Board of Directors Commenced at 4:00 p.m. and concluded at 5:10 p.m.

Thanking you.
Yours faithfully,

For RR Metalmakers India Ltd.



Mr. Navin Mehta
Director
(DIN No. – 00764424)

GSTIN No.: 27AACCS1022K1ZL CIN No.: L5190MH1995PLC331822

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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Disclosures required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 and other disclosures.

Resignation of Ms. Sweety Ghodake from the designation of CFO w.e.f. 30.10.2023

Sr. No.	Details of events	Information of such event (s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation due to personal reasons. Ms. Sweety Ghodake was appointed as CFO of the company from 01 st February, 2021. Ms. Sweety Ghodake has submitted her resignation from the position of the executive CFO of the company with effect from 30.10.2023.
2	Date of appointment /cessation (as applicable) & term of appointment;	30.10.2023
3	Brief profile (in case of appointment);	NA
4	Disclosure of relationships between directors (in case of appointment of a director).	NA
5	Disclosure in terms of Regulation 30 read with Clause 7B of Part A of Schedule III of SEBI Regulation.	As attached
6	Board Committee's Updates	NA

Disclosures required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 and other disclosures.

Appointment of Mr. Dhiren Shah as Chief Financial Officer (Key Managerial Personnel) of the Company.

Sr. No.	Details of events	Information of such event (s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Dhiren Shah as Chief Financial Officer (Key Managerial Personnel) of the Company w.e.f. 09.11.2023.
2	Date of appointment/ cessation (as applicable) & term of appointment;	Date of Appointment: 09.11.2023. Consent of the Board is given to appoint of Mr. Dhiren Shah, on such terms and conditions as may be decided by the management, as the Chief Financial Officer (CFO) of the Company w.e.f. 09.11.2023
3	Brief Profile – Qualification & Experience	Mr. Dhiren Shah is an experienced professional in the steel industry with a B.Tech background. He brings a wealth of experience, having previously owned and managed a steel pipe processing unit. His background in engineering, combined with his entrepreneurial experience, uniquely positions him to oversee financial strategies, budgeting, and planning with a keen understanding of the intricacies of the steel industry. His practical industry insights, strategic thinking, and financial acumen are invaluable in navigating the complexities of the steel industry while driving our organization's growth and prosperity.
4	Disclosure of relationships between directors (in case of appointment of a director).	NA