



# RR METALMAKERS INDIA LIMITED

Date: 27.02.2024

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

**CODE NO: 531667**

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for resignation of JAS KIRIT GANATRA (DIN 09655201) as Independent director of the Company**

Dear Sir/ Madam,

This is in reference to the Corporate Announcement submitted by the Company dated 26-Feb-2024 at 01:39:01 PM, regarding the resignation of JAS KIRIT GANATRA. We are hereby submitting additional details required for the Corporate Announcement filed under Regulation 30 of the SEBI (LODR) Regulations, 2015.

We wish to inform you that **JAS KIRIT GANATRA** (DIN: **09655201**) has tendered his resignation from position of Independent Director of the Company w.e.f. 26.02.2024 after the closure of the business hours due to personal reasons. We wish to inform you that the Company has received his resignation letter today i.e. 26.02.2024 and the matter for succession will be placed before the Board of Directors at their ensuing meet.

We further confirm that there is no other material reason for his resignation other than those provided in resignation letter, and resigning director not hold directorship in any other listed company.

The disclosure pursuant to provisions of Regulation 30 (7) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as Annexure A.

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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.*

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

This intimation is being provided to the Exchange pursuant to provisions of Regulation 30 and other applicable regulations, if any, of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for intimation and record.

We request you to kindly take the same on record and oblige.

Thanking you.

Yours faithfully,

For **RR Metalmakers India Ltd.**

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



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.

JAS KIRIT GANATRA (DIN: 09655201)

Sr. No.	Details of events	Information of such event (s)						
1	Reason for change viz. <del>appointment, resignation, removal, death or otherwise;</del>	Resignation due to personal reasons.						
2	Date of <del>appointment</del> /cessation (as applicable) & <del>term</del> of <del>appointment</del> ;	26.02.2024						
3	Brief profile (in case of appointment);	NA						
4	Disclosure of relationships between directors (in case of appointment of a director).	NA						
5	Board Committee's Updates	Automatically ceased to be a member of the Audit Committee and Nomination & Remuneration committee, Share Transfer & Stakeholder Relationship Committee, the committees mandatorily required to be constituted as per the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, with effect from 26.02.2024.						
6	The letter of resignation along with detailed reasons for the resignation as given by the said director	Enclosed						
7	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	<p><b>NIL</b>- Resigning director not hold directorship in any <b>other listed company</b>.  <b>He is currently director in Unlisted company</b></p> <table border="1"> <tbody> <tr> <td>Allied Photographics India Limited</td> <td>Director</td> </tr> <tr> <td>Anro Petrochem Limited</td> <td>Director</td> </tr> <tr> <td>RKB Global Limited</td> <td>Additional Director</td> </tr> </tbody> </table> <p><b>Membership of board committee in other listed entities:</b>  <b>NIL</b></p>	Allied Photographics India Limited	Director	Anro Petrochem Limited	Director	RKB Global Limited	Additional Director
Allied Photographics India Limited	Director							
Anro Petrochem Limited	Director							
RKB Global Limited	Additional Director							
8	The confirmation as provided by the Independent Director that there are no other material reasons other than those provided in the letter of	JAS KIRIT GANATRA has confirmed that there are no other material reasons other than those provided. The copy of his resignation letter is attached herewith as Annexure-B.						

	resignation pursuant to Regulation 30 read with Clause 7B of Part A of Schedule III of SEBI Listing Regulation	
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Date: 26<sup>th</sup> February, 2024

From,

**Mr. Jas Kirit Ganatra (DIN: 09655201)**

A/604, Louis Place Orlem Tank Road, Shankar Lane,  
Malad West, Mumbai - 400064

To,

The Board of Directors,

**M/s. RR METALMAKERS INDIA LIMITED**

B-001& B-002, Ground Floor,

Antop Hill Warehousing Complex Ltd,

Barkat Ali Naka, Salt Pan Rd.,

Wadala(E) - 400037

**Sub: Resignation from the Directorship of the Company**

Dear Sir,

I, **Mr. Jas Kirit Ganatra (DIN: 09655201)**, Independent Director of the company, being unable to continue on the Board due to some personal and unavoidable reasons, hereby tender my resignation from the Directorship of the Company. The resignation is purely on account of personal reason and other professional commitments and there are no other material reasons other than the one mentioned herewith.

You are requested to accept the same with immediate effect.

Thanking you,

Yours faithfully,



**JAS KIRIT GANATRA**

**DIN: 09655201**