



RR METALMAKERS INDIA LIMITED

Date: June 04, 2024

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: Intimation u/r 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of appointment of Company Secretary and Compliance Officer

With reference to the captioned subject, we hereby inform you that the Board of Directors of the Company in their meeting held on Tuesday, June 04, 2024 has appointed Mrs. Harshika Kothari (Membership No.: A61964) as Whole-time Company Secretary of the Company and designated as Compliance Officer under the SEBI Listing Regulations and Key Managerial Personnel of the Company w.e.f. June 04, 2024.

Details in terms of Circular CIR/CFD/CMD/4/2015 dated September 09, 2015, as amended, for appointment of the Company Secretary and Compliance Officer are given below:

Sr No	Particulars	Details
1.	Reason for change	Appointment
2.	Date of appointment & term of appointment	Date of Appointment: June 04, 2024 Term of appointment: Till retirement
3.	Brief profile (in case of appointment)	She is an Associate Member of the Institute of Companies Secretaries of India and Bachelor's and Master's Degree in Commerce and having experience of compliance under the Companies Act and SEBI Regulations.
4.	Brief profile (in case of appointment of a Director)	Not Applicable

Please take the same on your record and display on your website.

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

Navin Mehta
Whole-time Director
DIN: 00764424
Place: Mumbai

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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