



RR METALMAKERS INDIA LIMITED

Date: September 28, 2024

To,
The Deputy Manager
Corporate Relations Department,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai - 400001

Fax No: 2272 1919

Ref.: Scrip Code - BSE SME- 531667

Sub: Completion of tenure of an Independent Director

Pursuant to Regulation 30 read with Part A of the Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that Mrs. Leena Nishad Jail (DIN: 10540470), who was appointed as an Additional Independent Director of the Company w.e.f April 30, 2024, ceases to be an Additional Independent Director w.e.f September 28, 2024 as agenda, pursuant to Section 149 read with Section 160 of the Companies Act, 2013, given in the notice of the 29th Annual General Meeting held on Saturday, September 28, 2024 pertaining to regularization/approval of shareholders for her appointment as Independent Director was stood withdrawn/became infructuous in view of the below reason:

The Hon'ble National Company Law Tribunal, Mumbai Bench, ("NCLT") vide its order dated April 22, 2024 ("Order"), has admitted the application filed by an Operational Creditor under section 9 of the Insolvency and Bankruptcy Code, 2016 ("the Code") and accordingly the Corporate Insolvency Resolution Process ("CIRP") was commenced with effect from April 22, 2024 and Interim Resolution Professional ("IRP") was appointed under the Code.

The Company has filed an Appeal before the Hon'ble National Company Law Appellate Tribunal, Principal Bench, New Delhi ("NCLAT") against the said order and NCLAT passed an order directing no further steps shall be taken in the CIRP till the next date. The order of NCLAT is effective as on date also.

The Company has taken steps and anticipating the withdrawal of CIRP however, due to paucity of time the matter could not be taken up by the NCLAT, hence, CIRP continue. In view of the same, the agenda item nos. 2 to 6 of the notice of 29th AGM is stand withdrawn/infructuous. The same was conveyed to shareholders vide Corrigendum Notice dated September 25, 2024.

Thus, the resolution proposed for her regularization was also withdrawn/ became infructuous. Since, as per the provisions of Section 161 of the Companies Act, 2013 the Additional Director shall hold office up to the date of the next annual general meeting or the last date on which the annual general meeting should have been held, whichever is earlier, she ceases to be Director of the Company on the date of 29th AGM held on September 28, 2024 as resolution pertaining to her appointment was withdrawn.

The details with respect to the above cessation of Director of Company as prescribed under clause 7 of Para A of Part A of Schedule III of the SEBI Listing Regulations read with the SEBI circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, is enclosed as *Annexure A*.

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



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

Yours truly,
For RR MetalMakers India Limited,

Harshika Kothari
Company Secretary and Compliance Officer
Mem No. 61964

Place: Mumbai

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Annexure A

Details required under Regulation 30 of SEBI (LODR) Regulations, 2015 Pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Sr. No.	Particulars	Details
1.	Name	Mrs. Leena Nishad Jail (DIN: 10540470)
2.	Reason for Cessation	Vacation of office u/s 161 of the Companies Act, 2013. (Refer forwarding letter for further explanation)
3.	Date of Cessation	September 28, 2024
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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