



# RR METALMAKERS INDIA LIMITED

Date: 08.03.2024

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

CODE NO: 531667

Dear Sir,

## Sub – Outcome of Board meeting scheduled on 08th March, 2024

This is to inform you that the meeting no. 6/2023-2024 of the Board of Directors of the Company held on Friday, 08<sup>th</sup> march, 2024 at 11.00 a.m. took up the following agenda matters other than the routine business matters:

1. Approved resignation of Mr. Jas Kirit Ganatra (DIN 09655201) from the position of Independent Director of the Company due to personal reasons. The same has been accepted by the Board of Directors of the company w.e.f 26.02.2024 (close of Business Hours).
2. Approved resignation of Ms. Tanvi Bobhate from the position of Company Secretary and Compliance Officer of the Company due to personal reasons. The same has been accepted by the Board of Directors of the company w.e.f 05.03.2024 (close of Business Hours).


The Meeting of the Board of Directors Commenced at 11.00 a.m. and concluded at 01.15 p.m.

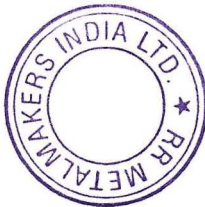
We request you to kindly take the same on record and oblige.

Thanking you.

Yours faithfully,

For RR Metalmakers India Ltd.

  
Ms. Reena V. Parmar  
Director  
(DIN 09411621)



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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