



# RR METALMAKERS INDIA LIMITED

Date: 05.03.2024

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

CODE NO: 531667

Dear Sir/ Madam,

**Sub: Intimation of Resignation of Company Secretary and Compliance Office of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform that Ms Tanvi Bobhate, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company has tendered her resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide her resignation letter dated 05th March, 2024 due to personal reasons and will be relieved from the services of the Company with effect from close of business hour on 05th March, 2024. The required details pursuant to the SEBI Listing Regulations are annexed herewith as Annexure-I.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For RR Metalmakers India Ltd.

**Mr. Virat Shah**  
Director  
(DIN No. – 00764118)



GSTIN No.: 27AACGS1022K1ZL 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.

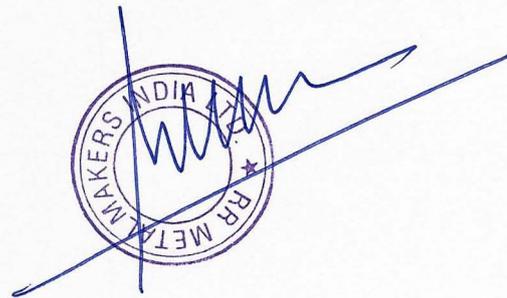
**Corporate Office :** 2nd Floor, Sugar House, 93/95, Kazi Sayed Street, Mumbai - 400 003.

Ph.: 022-6192 5555 / 56 • Email : [info@rrmetalmakers.com](mailto:info@rrmetalmakers.com) • Website : [www.rrmetalmakers.com](http://www.rrmetalmakers.com)

## Annexure - I

Disclosure required under Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015, are as under:-

Sr. No.	Particulars	Details
1	Reason for change viz. <del>appointment</del> , resignation, removal, death or otherwise	Ms. Tanvi Bobhate has tendered her resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide his letter dated 05th March, 2024. She has resigned from position due to personal reasons.
2	Date of <del>appointment</del> /cessation (as applicable) & term of appointment	She will be relieved from the services of the Company with effect from close of business hour on 05th March, 2024
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



Date:05.03.2024

From  
Ms. Tanvi Bobhate  
Company Secretary  
Anand Vihar Complex  
Kalwa (Thane)

To,  
The Board of Directors  
RR Metalmakers India Ltd.  
Corporate office: 2<sup>nd</sup> Fl. Sugar House,  
93/95 Kazi Sayed Street, Mumbai 400003.

**Subject: Resignation Letter from the post of Company Secretary & Compliance officer of RR Metalmakers India Limited**

Dear Sir/Madam,

I hereby tender my resignation as Company Secretary & Compliance Officer (Key Managerial Personnel) under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, with effect from the closure of business hours on 05th March 2024, due to personal reasons.

I request the Board of Directors to relieve me from the duties of "Company Secretary & Compliance Officer" with effect from the closure of business hours on 05th March 2024.

I would like to thank the Board and the fellow members for the support extended during my tenure as Company Secretary.

Furthermore, I request you to file the necessary forms with the Registrar of Companies, Mumbai, to give effect to this resignation.

Kindly acknowledge receipt.

Thanking you,

Yours Faithfully,



**Tanvi Bobhate**  
Company Secretary  
ACS 43181