



# RR METALMAKERS INDIA LIMITED

Date: 08.03.2024

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

**CODE NO: 531667**

**Sub: Intimation in accordance with Regulation 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") in respect of meeting of Board of Directors of the Company held today i.e. 08.03.2024**

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Board of Directors of the Company at their meeting held on today i.e Friday, 08<sup>th</sup> March, 2024, have considered, reviewed and approved the following:

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).  
We further confirm that there is no other material reason for his resignation other than those provided above.

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 I.

2. Approved resignation of resignation of Ms. Tanvi Bobhate from the position of Company Secretary and Compliance Office 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 required details pursuant to the SEBI Listing Regulations are annexed herewith as Annexure-II.

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

Thanking you.  
Yours faithfully,

For RR Metalmakers India Ltd.

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



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.

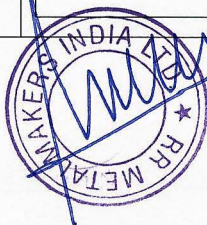
**Corporate Office :** 2nd Floor, Sugar House, 93/95, Kazi Sayed Street, Mumbai - 400 003.

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

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.

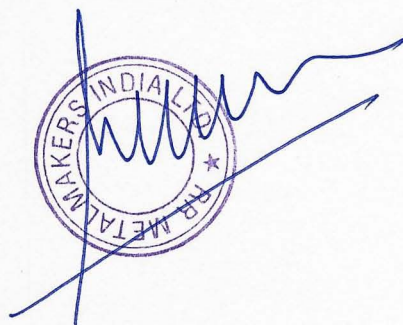
JAS KIRIT GANATRA (DIN: 09655201)

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	<div>NIL- Resiging director not hold directorship in any <b>other listed company</b>.  <b>He is currently director in Unlisted company</b><table><tr><td>Allied Photographics India Limited</td><td>Director</td></tr><tr><td>Anro Petrochem</td><td>Director</td></tr></table></div>	Allied Photographics India Limited	Director	Anro Petrochem	Director
Allied Photographics India Limited	Director					
Anro Petrochem	Director					





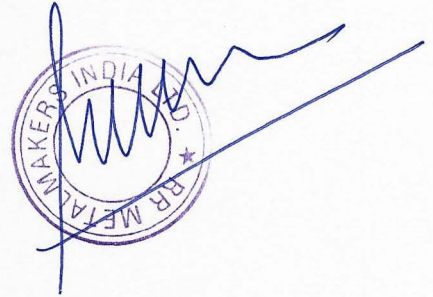
		Limited	
		RKB Global Limited	Additional Director
		<b>Membership of board committee in other listed entities:</b>  <b>NIL</b>	
8	The confirmation as provided by the Independent Director that there are no other material reasons other than those provided in the letter of resignation pursuant to Regulation 30 read with Clause 7B of Part A of Schedule III of SEBI Listing Regulation	JAS KIRIT GANATRA has confirmed that that there are no other material reasons other than those provided. The copy of his resignation letter is attached herewith as Annexure-B.	



A handwritten signature in blue ink is written over a circular purple stamp. The stamp contains the text "R. METALMAKERS INDIA LTD." around the perimeter and a small star in the center.

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



A handwritten signature in blue ink is written over a circular purple stamp. The stamp contains the text "RR METALMAKERS INDIA LTD." around the perimeter and a star in the center.