



RR METALMAKERS INDIA LIMITED

Date: 26.02.2024

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

CODE NO: 531667

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for resignation of JAS KIRIT GANATRA (DIN 09655201) as Independent director of the Company

Dear Sir/ Madam,

With reference to the above subject, we wish to inform you that **JAS KIRIT GANATRA** (DIN: **09655201**) has tendered his resignation from position of Independent Director of the Company w.e.f. 26.02.2024 after the closure of the business hours due to personal reasons. We wish to inform you that the Company has received his resignation letter today i.e. 26.02.2024 and the matter for succession will be placed before the Board of Directors at their ensuing meet.

We further confirm that there is no other material reason for his resignation other than those provided in resignation letter. The details, as required, to be disclosed under the aforesaid Regulation 30 read with Clause 7 of SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09 September, 2015 is enclosed as Annexure-I (A) and his resignation as Annexure I(B).

This intimation is being provided to the Exchange pursuant to provisions of Regulation 30 and other applicable regulations, if any, of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for intimation and record.

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

Thanking you.

Yours faithfully,

For **RR Metalmakers India Ltd.**



Mr. Navin Mehta
Director
(DIN No. – 00764424)

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

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. appointment, removal, death or otherwise; resignation,	Resignation due to personal reasons.
2	Date of appointment /cessation (as applicable) & term of appointment;	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.



Date: 26th February, 2024

From,
Mr. Jas Kirit Ganatra (DIN: 09655201)
A/604, Louis Place Orlem Tank Road, Shankar Lane,
Malad West, Mumbai - 400064

To,
The Board of Directors,
M/s. RR METALMAKERS INDIA LIMITED
B-001& B-002, Ground Floor,
Antop Hill Warehousing Complex Ltd,
Barkat Ali Naka, Salt Pan Rd.,
Wadala(E) - 400037

Sub: Resignation from the Directorship of the Company

Dear Sir,

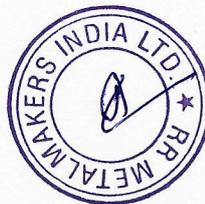
I, **Mr. Jas Kirit Ganatra (DIN: 09655201)**, Independent Director of the company, being unable to continue on the Board due to some personal and unavoidable reasons, hereby tender my resignation from the Directorship of the Company.

You are requested to accept the same with immediate effect.

**Thanking you,
Yours faithfully,**

Digitally signed by JAS KIRIT
GANATRA
Date: 2024.02.26 12:02:59 +05'30'

**JAS KIRIT GANATRA
DIN: 09655201**



Navin Mehta

Received on 26.02.2024
Mr. Navin Mehta
Whole time Director
(DIN: 00764424)