



RR METALMAKERS INDIA LIMITED

Date: April 22, 2024

To,
The Manager,
Department of Corporate Services (DCS-Listing)
BSE Limited,
Phiroze Jeejeebhoy Towers,
1st Floor, Dalal Street,
Mumbai - 400 001

Dear Sir,

Sub: Revised Intimation about appointment of Compliance Officer under the SEBI (Prohibition of Insider Trading) Regulations, 2015

Ref No: - 1. **Company Code:** BSE - 531667

2. **Original Intimation dated April 19, 2024 05:21:09 PM**

In terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's "Code of Conduct for Regulating & Reporting Trading by Insiders and Fair Disclosure, 2015", this is to inform that Mr. Navin Mehta (DIN: 00764424), Whole-time Director of the Company, has been appointed by the Board of Directors as Compliance Officer under the SEBI PIT Regulation w.e.f. April 19, 2024. In this regard we are in receipt of the communication from your office asking us to submit the revised announcement with additional details as per the SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

In this regard please note that above appointment of Compliance Officer is under the SEBI (Prohibition of Insider Trading) Regulations, 2015 and not under the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. As required, we are giving additional disclosure as per the SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 regarding appointment of Mr. Navin Mehta (DIN: 00764424), Whole-time Director of the Company, as Compliance Officer under the SEBI PIT Regulation w.e.f. April 19, 2024:

Sr. No.	Particulars	Details
1.	Reason for change	Appointment*
2.	Date of appointment	April 19, 2024
3.	Brief profile (in case of appointment)	He is Whole-time Director of the Company. He is BSc., D.Pharm and associated with Company as Director since 01/04/2008.
4.	Brief profile (in case of appointment of a Director)	Not Applicable

* As Compliance Officer is under the SEBI (Prohibition of Insider Trading) Regulations, 2015.

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

Thanking you,

**Yours truly,
For RR MetalMakers India Limited,**

Reena Parmar
Whole-time Director
(DIN: 09411621)

Place: Mumbai

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