



Dated: June 22, 2024

To,
The Secretary
METROPOLITAN STOCK EXCHANGE OF INDIA LIMITED
Vibgyor Towers, 4th Floor,
Plot no. C 62, G-Block, Bandra (E),
Mumbai-400098

Reg.: RAKAN STEELS LIMITED (ISIN: INE773R01026)

Sub.: Outcome of the Board Meeting

Dear Sir/Madam,

In connection to the aforesaid subject, we would like to inform you that the Board of Directors in a duly convened Board Meeting held on today i.e. Saturday, 22.06.2024 at 04:00 P.M which concluded at 04:45 P.M. at its Registered Office at NH-2, 1Km Before Bara Tall Plaza, Umran, Rania, Kanpur Dehat- 209311, have transacted the following businesses:

1. To approve the appointment of Vrinda Agarwal at the post of Company Secretary and Compliance Officer (Key Managerial Personnel) w.e.f. 22.06.2024.
2. To approve the appointment of M/s. V. Agnihotri & associates as a secretarial auditor for the F.Y. 2024-25.
3. To approve the appointment of Ms. Vrinda Agarwal, Company Secretary of the company, as an internal auditor for the F.Y. 2024-25.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, are enclosed as **Annexure-1**.

Kindly update the same.

Thanking you.
For Rakan Steels Limited

KANNAN AGARWAL
Managing Director
DIN: 07318672



ANNEXURE-1

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with Para A of Part A of Schedule III to the said Regulations, with regard to change in Key Managerial Personnel is given herein under:

Sr. No.	Particulars	Information of such event
1.	Reason for change viz. appointment, resignation, Removal, death or otherwise	Appointment of Ms. Vrinda Agarwal as a Company Secretary and Compliance Officer
2.	Date of appointment/ resignation (as the case maybe)	22.06.2024
3.	Brief profile (in case of appointment)	<p>Ms. Vrinda Agarwal is a qualified Company Secretary bearing M. No. A74152 and an active member of the Institute of Company Secretaries of India and She also holds a bachelor's degree in commerce from the Kanpur University.</p> <p>A qualified person possessing knowledge in field of corporate governance, legal compliances and securities Laws. Possesses exceptional communication, negotiation skills and interpretation skills.</p>
4.	Disclosure of relationships between directors	N.A