

**Date: 29.10.2024**

To

General Manager  
Department of Corporate Services,  
BSE Limited  
Phiroze jeejeebhoy Towers,  
Dalal Street, Mumbai -400001

**Company Code: 540358**

**Subject: Intimation for Appointment of Compliance Officer under Regulation 6 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

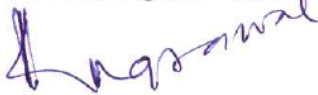
Dear Sir

Pursuant to Regulation 6 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), we would like to inform the exchange that Mr. Anand Chaturvedi, a Fellow Member of the Institute of Company Secretaries of India having membership no. F4630 appointed as Compliance Officer with effect from 28<sup>th</sup> October, 2024.

The details required under Regulation 30 of the Listing Regulations read with SEBI

You are requested to take the above information on record and oblige.

Yours Faithfully  
For **RMC Switchgears Limited**



**Ashok Kumar Agarwal**  
**Managing Director**

## Annexure I

Details of Compliance Officer appointed in RMC Switchgears Limited

Name of Company Secretary	Mr. Anand Chaturvedi
Qualification	Fellow Company Secretary (FCS)
Experience/ Expertise in specific functional areas	Mr. Anand Chaturvedi holds a Professional Degree of Company Secretary, Chartered Accountant, Cost and Management Accountant. He is a Fellow member of Institute of Company Secretary of India. He has experience more than 30 years in the fields of Finance, Accounts, Taxation, Audit, Secretarial & Regulatory compliances.
Shareholding in Company	NIL
Reason for Appointment	Mr. Anand Chaturvedi has been appointed as Compliance Officer (KMP) of the Company to fill the casual vacancy due to resignation of Mr. Rahul Sharma (ACS 67428).
Date of Appointment	29 <sup>th</sup> October 2024

**For RMC Switchgears Ltd.**

*Anand Chaturvedi*  
**Director**