

Date: 27th May, 2024

To,
**The Manager,
Department of Corporate Services,
Listing and Compliance,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001**

Sub.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 w.r.t. Resignation of Company Secretary & Compliance Officer of the Company.

Ref.: Scrip Code – 540358

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Mrs. Shivi Kapoor has tendered her resignation vide resignation letter dated 27th May, 2024 from the post of Company Secretary & Compliance Officer (Key Managerial Personnel) of RMC Switchgears Limited with effect from the close of working hours on 29th May, 2024, due to personal reasons.

Please consider this information as relevant disclosure as required under Regulation 30 or any other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

This is for your information and record.

Thanking you,
Yours faithfully,
For RMC Switchgears Limited

**Ankit Agrawal
Whole-Time Director & Chief Executive Officer**

Encl.: As Above

Disclosure required under Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015, are as under:-

S. No.	Particulars	Description
1.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Resignation of Mrs. Shivi Kapoor from the post of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company due to personal reasons.
2.	Date of appointment	14 th August, 2023.
3.	Date of Cessation	Closing of the business hours on 29 th May, 2024.

Further, Resignation Letter received from Mrs. Shivi Kapoor is also enclosed herewith.

CIN : L25111RJ1994PLC008698

Corp. Office : B-11 (B&C), Malviya Industrial Area, Jaipur-302017 (Rajasthan)

Regd. Office & Factory : 7 K.M From Chaksu, Kotkhawda Road, Village-Badodiya, Tehsil-Chaksu, Tonk Road, Jaipur-303901(Raj.)



Date: 27th May, 2024

To,
The Board of Directors,
RMC SWITCHGEARS LIMITED
B-11 (B&C), Malviya Industrial Area,
Jaipur, RJ- 302017

Sub: Resignation from the post of “Company Secretary & Compliance Officer”.

Respected Sir(s),

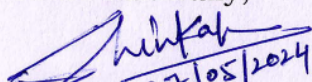
I, Shivi Kapoor, hereby tender my resignation from the post of Company Secretary & Compliance Officer and Key Managerial Personnel of the Company due to personal reasons.

I request the Board of Directors to relieve me from the duties of Company Secretary & Compliance Officer and Key Managerial Personnel of the Company with effect from the close of working hours on 29th May, 2024 and arrange to submit the necessary forms with the concerned authorities.

I hereby convey my sincere thanks to the Board of Directors, CFO, Senior Management and colleagues of the Company for their support and cooperation extended during my tenure as Company Secretary & Compliance Officer of the Company.

Thanking You,

Yours Faithfully,


27/05/2024

Shivi Kapoor

Company Secretary & Compliance Officer
ICSI Membership No.: A61427