

RCC CEMENTS LIMITED

CIN:L26942DL1991PLC043776

Regd. Off: 702,Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001

Tel.: 91-11-43571044;Fax : 91-11-43571047

Email: rcccementlimited@gmail.com ; Website: www.rcccements.com

Dated: 29.05.2024

**The Manager (Listing),
Bombay Stock Exchange Limited,
01st Floor, P. J. Towers,
Dalal Street,
Mumbai – 400001**

Subject: Disclosure of Change in management as required under Regulation 30 of SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: BSE Scrip Code- 531825(RCCEMEN)

Dear Sir,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in its meeting held on Wednesday, 29th May, 2024 at 3:30 P.M. at the registered office of the company at 702, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001 has, inter-alia, transacted the following business:

1. Considered and appointed M/s Kundan Agrawal & Associates, Company Secretaries as the Secretarial Auditor of the Company for the F.Y. 2024-25.
2. Considered and appointed M/s Sanghi & Co., Chartered Accountants as the Internal Auditor of the Company for the F.Y. 2024-25.

Further, the requisite details along with their brief profile as required under Clause 7 of Para A of Part A of Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the appointment of Secretarial Auditor and Internal Auditor is enclosed herewith.

We hope that you will find the above in order.

This is for your information and records please.

Thanking You.

**Yours Truly,
For RCC Cements Limited**

**Shimpy Goyal
Company Secretary**

Encl : As Above

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Re-Appointment of M/s KundanAgrawal & Associates, Company Secretaries as the Secretarial Auditors of the Company for the Financial Year 2024-25

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023, are given below:

S.No.	PARTICULARS	DETAILS
1.	Reason for change viz. appointment / re-appointment , resignation, removal, death or otherwise	Re-Appointment of M/s Kundan Agrawal & Associates, Practicing Company Secretaries as the Secretarial Auditors of the Company.
2.	Date of appointment / re-appointment cessation (as applicable) & term of appointment/re-appointment	Re-appointed as the Secretarial Auditors of the Company w.e.f. 29 th May ,2024 for the Financial Year 2024-25.
3.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable
4.	Brief Profile	Kundan Agrawal is a leading firm of Practicing Company Secretaries and lawyers having an experience of 16 years in the field of Company Law, SEBI Compliances, FEMA , RBI , GST XBRL , Trademark, Patent , Income Tax, Firm, Society Registration , Project Loan , Corporate Insolvency and other related matters.

**Yours Truly,
For RCC Cements Limited**

**Shimpy Goyal
Company Secretary**

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Re-Appointment of M/s Sanghi & Co., Chartered Accountants as the Internal Auditor of the Company for the Financial Year 2024-25

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023, are given below:

S.No.	PARTICULARS	DETAILS
1.	Reason for change viz. appointment / re-appointment , resignation, removal, death or otherwise	Re-appointment of M/s Sanghi & Co., Chartered Accountants as the Internal Auditor of the Company.
2.	Date of appointment / re-appointment , cessation (as applicable) & term of appointment/re-appointment	Re-appointed as the Internal Auditor of the Company w.e.f. 29 th May 2024 for the Financial Year 2024-25.
3.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable
4.	Brief Profile	Sanghi and Co. is a leading Chartered Accountant Firm having a handful experience of almost three decades and having a team of CAs, MBAs, CS, retired bankers, Social Activist, and other expert staff. They rendered services for NGO's/ Trust/ Societies of Registration (80G, 12A, 35AC, FCRA, etc), and Accounting, Auditing, Taxation, Funding from Domestic and Overseas etc

**Yours Truly,
For RCC Cements Limited**

**Shimpy Goyal
Company Secretary**