

Date: 17.12.2024

To,
The Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 540358

Sub: Outcome of the Board Meeting of "RMC Switchgears Limited" ("Company") pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We are hereby pleased to inform you that, pursuant to Regulation 30 of the Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (amended from time to time), the Board of Directors of **RMC Switchgears Limited** at their Meeting held on Tuesday, 17th day of December, 2024 at 11:30 A.M. at the Corporate office of the Company situated at B-11 (B&C), Malviya Industrial Area, Jaipur, Rajasthan-302017, inter alia transacted the following businesses:

- To approved the proposal for Migration of the Listing/Trading of Equity Shares of the Company from the SME Platform of BSE Limited to the Main board of BSE Limited and direct listing trading of equity shares of the company on main board of National Stock Exchange of India Limited.
- Appointed CA Pravin Saraswat partner of M/s. Saraswat & Co., Practising Chartered Accountants, Jaipur as a Scrutinizer for conducting the Postal ballot process in a fair and transparent manner;
- To approved the draft notice of Postal ballot and Calendar of Events of Postal Ballot for seeking approval of the shareholders for migration to the Main board of BSE Limited and direct listing trading of equity shares of the company on main board of National Stock Exchange of India Limited.
- To approved the Increase in Authorized Share Capital of the Company from Rs. 11,00,00,000/- (Rupees Eleven Crore only) divided into 1,10,00,000 equity shares of Rs. 10/- each to Rs. 15,00,00,000/- (Rupees Fifteen Crore only) divided into 1,50,00,000 equity shares of Rs. 10/- each and Consequent Amendment in the Memorandum of Association.
- To approve the appointment of CS Pushpendra Singh (Mem.No.- A51609) as Company Secretary & Compliance Officer of the Company. (Brief Details are attached as Annexure-I)

- To take note of Resignation of Mr. Anand Chaturvedi from the position of Compliance Officer of the Company w.e.f. 17th December, 2024. (Brief Details are attached as Annexure-II)

The above decision of Migration to the Main Board & Increase in Authorized Share Capital is subject to the approval of shareholders, Stock Exchanges and any other necessary regulatory authorities. Notice of Postal Ballot shall be sent shortly to the members.

The Meeting of the Board of Directors Commenced at 11:30 A.M. and concluded at 04:45 P.M.

Kindly take the above information on your record.
Thanking You,

Yours faithfully,
For RMC SWITCHGEARS LIMITED

ANKIT AGRAWAL
CEO & WHOLE TIME DIRECTOR
DIN: 00793035

Annexure - I

Details of Company Secretary & Compliance Officer appointed in RMC Switchgears Limited

Name	CS Pushpendra Singh
Qualification	M.Com, C.S.
Reason for change viz. Appointment	Appointment as Company Secretary & Compliance Officer
Brief Profile (in case of appointment)	CS Pushpendra Singh is an Associate Member of the Institute of Company Secretaries of India (ICSI) with more than 8 years of post-qualification experience as a Company Secretary and Compliance Officer in listed companies. He possesses extensive expertise in managing compliance with the Companies Act, SEBI regulations, RBI Act, and other applicable corporate laws. He offers guidance on corporate laws, corporate governance, and strategic management, ensuring robust compliance and effective governance practices.
Shareholding in Company	Nil
Date of Appointment	17-12-2024
Disclosure of Relationship between Directors	Mr. Pushpendra Singh is not related to any Director of the Company

Annexure-II

Details pursuant to SEBI Circular dated July 13, 2023 bearing reference no. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 is as under:

Particulars	Details
Name	Anand Chaturvedi
Reason for change	Resignation as Compliance Officer of the Company due to his personal reasons
Date of Cessation	17-12-2024
Brief Profile	Not Applicable
Disclosure of Relationship between Directors	Not Applicable
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018	Not Applicable

To,
The Board of Directors,
RMC Switchgears Limited
B-11 (B&C), Malviya Industrial Area,
Jaipur, Rajasthan-302017

Date: 17th December, 2024

Sub: Resignation from the post of Compliance Officer of RMC Switchgears Limited

Dear Sir/Ma'am,

I am writing to formally resign from my position as Compliance Officer at RMC Switchgears Limited.

My last day of working as Compliance Officer is 17th December, 2024.

I have greatly appreciated the opportunities I have gained during my tenure, after careful consideration, I am tendering my resignation with effect from 17th December, 2024 on account of personal reasons.

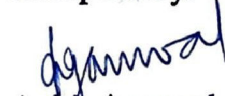
I would like to express my gratitude for the support that have been extended to me.

Yours Sincerely,



Anand Chaturvedi

Accepted By:



Ankit Agrawal
(CEO & Whole Time Director)