

Date: 14<sup>th</sup> August, 2023

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

**Sub.: Intimation for Appointment of Key Managerial Personnel under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.**

**Ref.: Scrip Code – 540358, Scrip ID – RMC475**

Dear Sir / Madam,

With reference to captioned subject, this is to inform you that Ms. Shivi Kapoor, an associate member of Institute of Company Secretaries of India having M.No. 61427 has appointed as Company Secretary and Compliance Officer in terms of provisions of Section 203 of Companies Act 2013 and rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 w.e.f. August 14, 2023.

Please consider this information as relevant disclosure as required under Regulation 30 read with Part A of Schedule III or any other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. The details pertaining to above appointment are as follow:

**A. Details of Appointment of Key Managerial Personnel:**

| Particulars          | Details   |
|----------------------|---|
| Name of KMP          | CS Shivi Kapoor   |
| Reason of Intimation | Appointment of Company Secretary & Compliance Officer   |
| Date of Appointment  | 14 <sup>th</sup> August, 2023   |
| Brief Profile        | Ms. Shivi Kapoor is an associate member of Institute of Company Secretaries of India possessing requisite qualification and skills. She is also a graduate in Commerce. |

Thanking you.

Yours faithfully,

**For RMC Switchgears Limited**

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KUMAR  
AGARWAL  
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**Ashok Kumar Agarwal**  
**Chairman Cum Managing Director**  
**DIN: 00793152**