

REF: RMC/2021-22/BSE/540

Date: 01.09.2021

To.

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

Sub.: Outcome of the Board Meeting held on 01st September, 2021 pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Scrip Code (BSE): 540358

Respected Sir / Madam,

The Board of Directors of the Company in its meeting held on Wednesday, the 01st day of September, 2021, which commenced at **Q**1:30 A.M. and concluded at **Q**2:30 P.M. at the registered office of the Company situated at B-11 (B & C), Malviya Industrial Area, Jaipur Rajasthan-302017 approved the appointment of Ms. Deepa Soni (ACS 61861) a qualified member of Institute of Companies Secretaries of India for the post of Company Secretary and Compliance Officer of the Location with effect from 01st September, 2021 pursuant to the provisions of Section 2021, and other applicable provisions, if any, of the Companies Act, 2012 read with Rule 8 of The Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 6 of Listing Regulations.

You are requested to kindly take the same on record. Interior Life

Thanking you,

Yours faithfully,

For RMC Switchgears Limited

For RMC Switchgears Limited

Ashok Kumar Agarwal Ashok Kumar Agarwaling Director

Chairman & Managing Director 52

D!N: 00793152



CIN: L25111RJ1994PLC008698
Formerly Known as RMC SWITCHGEARS LIMITED
Registered Office & Factory: 7 K.M. From Chaksu, Kotkhawda Road,
Village-Badodiya, Tehsil-Chaksu, Tonk Road, Jaipur (Raj.) 303901,
Corporate Office: B-11, (B&C), Malviya Industrial Area, Jaipur-17 (Raj.),
E-mail: info@rmcindia.in, admin@rmcindia.in
Telefax: + 91-141-4400222, Website: www.rmcindia.in