

Ref.: RMC/2022-23/BSE/292
Date: 13th August, 2022

To,
The Manager,
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 13th August, 2022 pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: Scrip Code – 540358, Scrip ID - RMC

Respected Sir / Madam,

With reference to the above captioned subject, we would like to inform you that at the meeting of the Board of Directors of the Company held today i.e. Saturday, the 13th day of August, 2022 which commenced at 03:30 P.M. and concluded at 05:30 P.M., have, amongst the other items of Agenda, considered, approved and taken on record:-

- a) Mr. Shiram Vishwasrao Mane (DIN: 0009701613) has been appointed as an Additional Director (Non Executive, Independent) on the Board of the Company with effect from 13th August, 2022, to hold office upto the date of the ensuing Annual General Meeting of the Company pursuant to Section 149, 150, 152 read with Schedule IV and Section 161(1) read with the Companies (Appointment and Qualification of Directors) Rules, 2014 and other applicable provisions thereof.

Mr. Shiram Vishwasrao Mane is not related to any of the Directors of the Company.

A brief profile of Mr. Shiram Vishwasrao Mane is as follows: Mr. Shiram Vishwasrao Mane is an Advocate being member of the Bar Council of Maharashtra & Goa having experience of more than 15 years in the areas of Civil, Convencing & Finance.

- b) Date of holding the 28th Annual General Meeting ("AGM") of the Company on Friday, 9th September, 2022 at 12:30 p.m. (IST);
- c) Notice for convening 28th AGM of the Company for financial year 2021-22, Notice convening the said AGM will be sent in due course.;
- d) Directors' Report, Management Discussion and Analysis Report for the year ended 31st March, 2022;
- e) To appoint M/s. B. K. Sharma & Associates., Company Secretaries as Secretarial Auditor of the company for the Financial Year 2022-23;

This is for your information and record.

Thanking you.

Yours faithfully

For RMC Switchgears Limited


Preeti Khatore

Company Secretary and Compliance Officer

ACS : 49291