

REF: RMC/2021-22/BSE/388

Date: 31.07.2021

To,

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

**Sub.: Intimation regarding change in Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Scrip Code (BSE): 540358

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III – PART A- PARA A (7) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Bharat Bhushan Gupta has tendered his resignation due to his personal reasons on 30<sup>th</sup> July, 2021 and shall be relived from his responsibilities as CFO and KMP of the Company with effect from close of the business hours on 31<sup>st</sup> July, 2021.

It is hereby further informed that the Board of Directors of the Company at its meeting held on 31<sup>st</sup> July, 2021 has appointed Mr. Ankit Agrawal as the CFO and KMP of the Company w.e.f 1<sup>st</sup> August, 2021 as per the provisions of Section 203 of the Companies Act, 2013 read with its applicable Rules and Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.

The details as per the requirement of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read with SEBI Circular CIR/CFD/CMD/ 4/2015 dated 9th September, 2015 is given in Annexure-I.

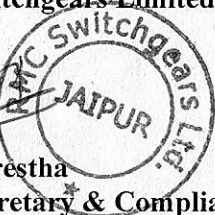
You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For RMC Switchgears Limited

  
Srishri Kulshrestha  
Company Secretary & Compliance Officer  
M. No. A60899



**Annexure I**

**The particulars for resignation of Mr. Bharat Bhushan Gupta as CFO and KMP, are as under:**

S.NO.	PARTICULARS	DETAILS
1	Reason for Change viz., appointment, resignation, removal, death or otherwise	Resignation
2	Date of appointment	01.08.2018
3	Date of Cessation	Closing of the business hours on 31.07.2021

**The particulars for appointment of Mr. Ankit Agrawal as CFO and KMP, are as under:**

S.NO.	PARTICULARS	DETAILS
1	Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment	01.08.2021
3	Terms of Appointment	Appointed as CFO and KMP of the Company by the Board of Directors w.e.f 1 <sup>st</sup> August, 2021 as per the provisions of Section 203 of the Companies Act, 2013
4	Brief Profile	Mr. Ankit Agarwal is also the Whole time director of the Company and possesses rich experience of 20 years. He has been personally supervising all the verticals of the Company, keeping his prime focus on finance and sales. He has been instrumental in the Company's organic growth and is responsible for shaping the strategic perspective that has lead to the diversification and expansion of the Company in new avenues.

