

REF: RMC/2021-22/BSE/856

Date: 17.11.2021

To,

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

Sub.: Intimation regarding change in Company Secretary & Compliance Officer 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,

In terms of Regulation 6 (1) and Regulation 30(2) read with Para A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Ms. Deepa Soni has tendered his resignation due to her personal reasons on 18th October, 2021 and shall be relived from his responsibilities as Company Secretary & Compliance Officer of the Company with effect from close of the business hours on 16th November, 2021.

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

For RMC Switchgears Limited


Ankit Agrawal
Whole Time Director
DIN: 00793035

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Whole Time Director
DIN-00793035

Annexure I

The particulars for resignation of Ms. Deepa Soni as Company Secretary & Compliance Officer, are as under:

S.NO.	PARTICULARS	DETAILS
1	Reason for Change viz., appointment, resignation, removal, death or otherwise	Resignation
2	Date of appointment	01.09.2021
3	Date of Cessation	Closing of the business hours on 16.11.2021

For RMC Switchgears Limited



Ankit Agarwal
Whole Time Director
DIN-00793035

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