

REF: RMC/2021-22/BSE/162

Date: 11.06.2021

To,

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

Sub.: Intimation of Resignation of Internal Auditor to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code (BSE): 540358

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you Ms. Sanju Balwada, vide resignation letter dated 10th June, 2021 has resigned as an Internal Auditor of the Company effective immediately for the reasons stated in their communication.

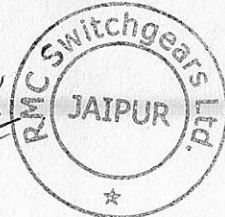
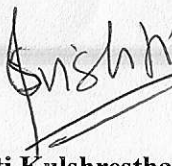
A copy of the said resignation letter received from the Auditor is attached herein.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For RMC Switchgears Limited



**Srishti Kulshrestha
Company Secretary & Compliance Officer
M. No. A60899**

Date: 10.06.2021

Through Email

The Board of Directors,
M/s RMC Switchgears Limited,
B-11, (B & C), Malviya Industrial Area,
Jaipur (Rajasthan) - 302017.

Sub: Resignation from the post of Internal Auditor.

Dear Sir,

With reference to the subject mention above, I hereby tender my resignation through this letter from the post of Internal Auditor, effective immediately. It has been a pleasure being associated with the Company as an Internal Auditor.

Kindly be in receipt of my resignation and let me know if any further formalities are pending which are required regarding the same.

Thanks & Regards,
Sanju Balwada
9728591795

