



REF: RMC/2020-21/BSE/952

Date: 26.09.2020

To,

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

**Sub.: Intimation regarding Appointment of Independent Director 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 the Shareholders of the company have appointed the following Directors on the Board of the Company by passing resolution in the Annual General Meeting of the Company held on 25<sup>th</sup> September, 2020 as per the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

**Appointment of Mr. Kuldeep Kumar Gupta as an Independent Director**

Mr. Kuldeep Kumar Gupta (DIN: 01591373) has been appointed as an Independent Director for a period of 5 years w.e.f. 25<sup>th</sup> September, 2020 with the approval of the shareholders of the Company at Annual General meeting held on 25<sup>th</sup> September, 2020. He is not related to any of the Directors/ Key Management Personnel of the Company. His brief profile is enclosed as Annexure I.

**Appointment of Mrs. Krati Agarwal as an Independent Director**

Mrs. Krati Agarwal (DIN: 0008789232) has been appointed as an Independent Director for a period of 5 years w.e.f. 25<sup>th</sup> September, 2020 with the approval of the shareholders of the Company at Annual General meeting held on 25<sup>th</sup> September, 2020. She is not related to any of the Directors/ Key Management Personnel of the Company. Her brief profile is enclosed as Annexure I.

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



C I N : ( L 2 5 1 1 1 R J 1 9 9 4 P L C 0 0 8 6 9 8 )  
Formerly Known As RMC Switch Gears Limited  
Registered Office & Factory : 7 K.M. From Chaksu, Khotkawda Road,  
Village-Badodtya, 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

**Annexure I**

**Brief Profile of Mr. Kuldeep Kumar Gupta**

Mr. Kuldeep Kumar Gupta, aged 58 years is Practicing Chartered Accountant by Profession and the founder of M/s Kuldeep Kumar Gupta & Co., Practicing Chartered Accountant Firm, Jaipur. He possesses a rich experience of about 35 years in the field of taxation, finance, advisory, corporate law and audit of Corporate. He had been on the Board of several Listed and Unlisted Companies of Finance and Manufacturing Industry. He is presently on the Board of two unlisted companies.

**Brief Profile of Mrs. Krati Agarwal**

Mrs. Krati Agarwal, aged 40 years is a young and dynamic entrepreneur, joint partner of M/s MGPR International. She has graduated in the field of economics from Rajasthan University and possesses experience of several years in the field of economics and manufacturing.



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