

Date: 01st April, 2024

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

Sub.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 w.r.t. Appointment of Chief Executive Officer (CEO).

Ref.: Scrip Code – 540358

Dear Sir / Madam,

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, RMC Switchgears Limited (RMC), a fast-emerging player in electrical infrastructure solutions, is pleased to announce significant leadership change, setting the stage for a new phase of growth and innovation. The Company is redesignating Mr. Ankit Agrawal from his current role as Whole-time Director and Chief Financial Officer (CFO) to Whole-time Director and Chief Executive Officer (CEO), effective 01st April, 2024.

Please consider this information as relevant disclosure as required under Regulation 30 or any other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

A Brief Profile of Ankit Agrawal and details of his appointment is enclosed as Annexure.

Thanking you,
Yours faithfully,
For RMC Switchgears Limited

**Shivi Kapoor
Company Secretary & Compliance Officer**

Encl.: As Above



CIN : L25111RJ1994PLC008698

Corp. Office : B-11 (B&C), Malviya Industrial Area, Jaipur-302017 (Rajasthan)

Regd. Office & Factory : 7 K.M From Chaksu, Kotkhawda Road, Village-Badodiya, Tehsil-Chaksu, Tonk Road, Jaipur-303901(Raj.)

RMC Switchgears announces strategic change to fuel growth and innovation: Mr. Ankit Agrawal becomes CEO.

Jaipur, (Monday), (01st) April, 2024: RMC Switchgears Limited (RMC), a fast-emerging player in electrical infrastructure solutions, is pleased to announce significant leadership change, setting the stage for a new phase of growth and innovation. The Company is redesignating Mr. Ankit Agrawal from his current role as Whole-time Director and CFO to Whole-time Director and Chief Executive Officer (CEO), effective 1st April.

The announcement from RMC Switchgears indicates a pivotal restructuring within its leadership framework to reinforce the Company's trajectory towards accelerated growth over the next 3-5 years. By introducing Mr. Anand Chaturvedi as the Chief Financial Officer (CFO) and transitioning Mr. Ankit Agrawal to Chief Executive Officer (CEO), RMC Switchgears strategically enhances its management bandwidth. Mr. Agrawal's new position as CEO underscores the Company's commitment to strategic steering and business development, aligning operational endeavours with long-term vision and market opportunities. This leadership overhaul is a testament to RMC's dedication to setting a solid foundation for future expansion and innovation, marking a significant leap towards realizing its ambitious growth objectives.

Mr. Ankit Agrawal: Sharpened Focus for Strategic Growth

Mr. Ankit Agrawal, with his sharp vision and 22 years of rich experience in the electrical industry, has been a driving force behind RMC's organic growth since its inception. He has also facilitated strategic diversification and expansion in multiple ways. His new role as the CEO reflects his commitment to leading the Company into well-suited complementary territories and establishing strategic pillars for sustained and quality growth. Under his leadership, RMC has excelled in quality assurance, sales, and marketing while continuously pioneering and exploring solution innovation and margin expansion. His deep understanding of the market and leadership skills have been instrumental in establishing RMC as a frontrunner in the electrical infrastructure domain.

Sharing his excitement about the organizational shift, Mr. Ankit Agrawal, the Chief Financial Officer at RMC, remarked, *"With Anand joining us as CFO, I'm relieved and optimistic. His joining frees up more of my time, allowing me to concentrate on navigating RMC through these promising times, focusing on growth, expanding our capabilities, breaking new ground in the market, and pioneering innovative solutions."*

For more information, please contact: RMC Switchgears Limited

Ms. Shivi Kapoor
Company Secretary & Compliance Officer
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Dickenson World

Mr. Manoj Saha
Director
manoj.saha@dickensonworld.com

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