

REF: RMC/2020-21/BSE/1154

Date: 06.11.2020

To,

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

Sub.: Intimation of Resignation of 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 M/s L Kasat & Company, Chartered Accountants having Firm Registration No. 014580C, vide its letter dated 05.11.2020 have resigned as the Statutory Auditor of the Company effective immediately for the reasons stated in their communication.

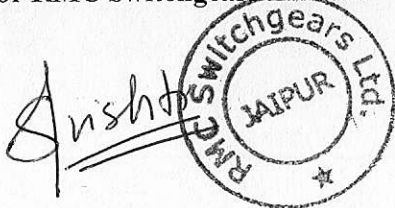
A copy of the said resignation letter and Annexure-A, as per SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019, received from the Auditors are attached herein.

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



L KASAT & CO.
Chartered Accountants

S -1, AGARSEN TOWER, CENTRAL SPINE
VIDYADHAR NAGAR, JAIPUR-30202

Date: 05.11.2020

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

Dear Sir/Madam (s),

Sub: Resignation as the Statutory Auditor of RMC Switchgears Limited ("the Company") from FY 2020-21 & onwards

This is to inform you that due to current Covid-19 pandemic, the operations at our office are irregular. We do not have an adequate number of team members in place to conduct the audit of the Company and we are uncertain about the normalcy of the operations at this point of time. Hence, we tender our resignation as the Statutory Auditor of the Company from FY 2020-21 & onwards, with immediate effect.

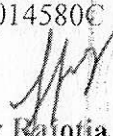
Please accept and acknowledge the same.

Thanking you.

For M/s L kasat & Co.

Chartered Accountants

FRN: 014580C


Sanjay Rajotia

(Partner)

M.No.: 404388

Place: Jaipur

L KASAT & CO.

Chartered Accountants

S -1,AGARSEN TOWER,CENTRAL SPINE

VIDYADHAR NAGAR,JAIPUR-30202

1.	Name of the listed entity/ material subsidiary:	RMC Switchgears Limited
2.	Details of the statutory auditor:	
a.	Name	M/s L Kasat & Co.
b.	Address	S-1, Agrasen Tower, Central Spine, Vidyadhar Nagar, Jaipur- 302023, Rajasthan
c.	Email	srajotia@yahoo.com
3.	Details of association with the listed entity/ material subsidiary	
a.	Date on which the statutory auditor was appointed:	25 th September, 2020
b.	Date on which the term of the statutory auditor was scheduled to expire:	Conclusion of Company's AGM to be held in the year 2025
c.	Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission	None
4.	Detailed reasons for resignation	Due to current Covid-19 pandemic, the operations at our office are irregular. We do not have an adequate number of team members in place to conduct the audit of the Company and we are uncertain about the normalcy of the operations at this point of time.
5.	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	Not Applicable
6.	In case the information requested by the auditor was not provided, then following shall be disclosed: a) Whether the inability to obtain sufficient appropriate audit evidence was due to a management. b) Whether the lack of information would have significant impact on the financial statements/results. c) Whether the auditor has performed alternative	Not Applicable

BRANCH:-SANJAY RAJOTIA, STATION ROAD,SHASTRI MARKET,CHURU-331001

L KASAT & CO.

S -1,AGARSEN TOWER,CENTRAL SPINE

Chartered Accountants

VIDYADHAR NAGAR,JAIPUR-30202

	procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised). d) Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued	
7.	Any other facts relevant to the resignation:	Not Applicable


Declaration

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for resignation of my firm.

For M/s L kasat & Co.

Chartered Accountants

FRN: 014580C


Sanjay Rajotia
(Partner)

M.No.: 404388



Place: Jaipur