

Date: 23rd December, 2023

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

Sub.: Intimation for Appointment of Internal Auditor under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.

Scrip Code – 540358

Dear Sir / Madam,

With reference to captioned subject, this is to inform you that the Board of Directors of the Company in its meeting held on 23rd December, 2023 has appointed Mr. Rakesh Kumawat (An associate member of Institute of Chartered Accountants of India having Membership Number 470152) as Internal Auditor of the Company for the Financial Year 2023-24, in terms of provisions of Section 138 of Companies Act 2013 and rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

The details pertaining to above appointment are as follow:

Details of Appointment of Internal Auditor:

Particulars	Details
Name of Auditor	Mr. Rakesh Kumawat
Reason of Intimation	Appointment of Internal Auditor
Date of Appointment	23 rd December, 2023
Term of Appointment	For the Financial Year 2023-24
Brief Profile	Mr. Rakesh Kumawat is an associate member of Institute of Chartered Accountants of India having Membership Number 470152, possessing requisite qualification and skills. He is also a graduate in Commerce from Rajasthan University.

Thanking you.

Yours faithfully,
For RMC Switchgears Limited

Shivi Kapoor
Company Secretary & Compliance Officer



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.)