

REF: RMC/2020-21/BSE/1156

Date: 06.11.2020

To,

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

**Sub.: Intimation regarding Appointment of Statutory Auditor 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 Audit Committee and Board of Directors of the Company in its meeting held on 06<sup>th</sup> November, 2020, have recommended appointment of M/s Manish Borad & Co., Chartered Accountants having Firm Registration No. 007214C, as statutory auditors of the Company for a term of five years till the conclusion of the 31st Annual General Meeting of the Company to be held in the year 2025, for approvals of shareholders of the Company in the ensuing general meeting of the Company.

Further, the appointment of M/s Manish Borad & Co., Chartered Accountants having Firm Registration No. 007214C is pursuant to the casual vacancy of the post of Statutory Auditor raised due to tendering of resignation by the Statutory Auditor, M/s L Kasat & Company, Chartered Accountants having Firm Registration No. 014580C, vide resignation letter dated 05<sup>th</sup> November, 2020, appointed in the Annual General meeting of the Company convened on 25<sup>th</sup> September, 2020.

The above said appointment is pursuant to applicable provisions of the Companies Act 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Prescribed details and brief profile in this respect is annexed herewith.

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



**Annexure I**

S.NO.	PARTICULARS	DETAILS
1	Reason for Change viz., appointment, resignation, removal, death or otherwise	The appointment of M/s Manish Borad & Co., Chartered Accountants having Firm Registration No. 007214C is pursuant to the casual vacancy of the post of Statutory Auditor raised due to tendering of resignation by the Statutory Auditor, M/s L Kasat & Company, Chartered Accountants having Firm Registration No. 014580C, vide resignation letter dated 05th November, 2020, appointed in the Annual General meeting of the Company convened on 25th September, 2020.
2	Date of appointment	From 06 <sup>th</sup> November, 2020, subject to the approval of members in the ensuing General meeting
3	Term of Appointment	For a term of five years till the conclusion of the 31st Annual General Meeting of the Company to be held in the year 2025
4	Brief Profile	M/s Manish Borad & Co. is reputed Chartered Accountant Firm of Jaipur established in the Year 1995. The firm possesses rich experience of 25 years in the field on Audit and taxation. It has successfully handled assignments of Statutory Branch Audit and Concurrent Branch Audit of various Public Sector Banks. The firm ensures the compliance of direct and indirect tax laws of the renowned companies all over India.

