

Ref.: RMC/2023-24/BSE/260

Date: 28<sup>th</sup> July, 2023

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

**Sub.: Intimation regarding change in Company Secretary & Compliance Officer of the Company 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,

In terms of Regulation 6 (1) and Regulation 30(2) read with Para A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Ms. Preeti Khatore, ACS 49291 has tendered his resignation due to her personal reasons on 1<sup>st</sup> July, 2023 and shall be relieved from his responsibilities as Company Secretary & Compliance Officer of the Company with effect from close of the business hours on 28<sup>th</sup> July, 2023.

The details as per the requirement of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read with SEBI Circular CIR/CFD/CMD/ 4/2015 dated 9th September, 2015 is given in Annexure-I.

This is for your information and record.

Thanking you.

Yours faithfully,  
**For RMC Switchgears Limited**

ASHOK KUMAR Digitally signed by ASHOK  
KUMAR AGARWAL  
AGARWAL Date: 2023.07.28 18:39:01  
+05'30'

**Ashok Kumar Agarwal**  
**Chairman Cum Managing Director**  
**DIN: 00793152**  
Encl.: a/a

**Annexure I**

**The particulars for resignation of Ms. Preeti Khatore as Company Secretary & Compliance Officer, are as under:**

SL.NO.	PARTICULARS	DETAILS
1	Reason for Change viz., appointment, resignation, removal, death or otherwise	Resignation due to personal reasons
2	Date of appointment	03.12.2021
3	Date of Cessation	Closing of the business hours on 28.07.2023

Date: 1<sup>st</sup> July, 2023

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

**Sub.: Resignation from the post of Company Secretary & Compliance Officer**

Dear Sir,

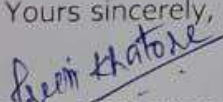
This is to inform you that I, Preeti Khatore, hereby tender my resignation from the post of Company Secretary cum Compliance Officer and Key Managerial Personnel of the Company due to personal reasons.

The Board is kindly requested to accept my resignation and relieve me from the duties of my post w.e.f. 28<sup>th</sup> July, 2023. I would like to thank the Board and the fellow members for the support extended during my tenure as Company Secretary. Kindly arrange to submit the necessary forms with the Registrar of Companies, Rajasthan to give the effect of this resignation.

I also ensure that there are no other material reasons for my resignation, other than that provided.

You are requested to kindly take the same on record.

Thanking you.

Yours sincerely,  
  
**Preeti Khatore**  
M. No. A49291