

REF: RMC/2020-21/BSE/1355

Date: 17.12.2020

To,

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

**Sub.: Intimation regarding Appointment of Internal 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 Board of Directors of the Company in its meeting held on 17<sup>th</sup> December, 2020, have appointment of Mrs. Nidhi Agrawal, Chartered Accountant as an Internal Auditor of the Company for Financial Year 2020-21.

Further, the appointment of Mrs. Nidhi Agrawal, Chartered Accountants is pursuant to the casual vacancy of the post of Internal Auditor raised due to tendering of resignation by the Internal Auditor, Mr. Ravindra Kumar Sharma, vide resignation letter dated 16<sup>th</sup> December, 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 Mrs. Nidhi Agrawal, Chartered Accountants is pursuant to the casual vacancy of the post of Internal Auditor raised due to tendering of resignation by the Internal Auditor, Mr. Ravindra Kumar Sharma, vide resignation letter dated 16th December, 2020.
2	Date of appointment	17.12.2020
3	Term of Appointment	For financial year 2020-21
4	Brief Profile	Mrs. Nidhi Agrawal is Chartered Accountant by qualification. She possesses experience of 4 years in the field on Audit and taxation. She is well versed with the compliance of direct and indirect tax laws.

