

Ref.: RMC/2023-24/BSE/104
Date: 22nd May, 2023

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

**Sub.: Non-applicability of Annual Secretarial Compliance Report for the year ended on March 31, 2023
Scrip Code (BSE): 540358**

Dear Sir/Madam,

With reference to the cited subject, as per the provisions of Regulation 24A of the above mentioned Listing Regulations, every listed entity is required to submit an Annual Secretarial Compliance Report within 60 days from the end of the financial year with the stock exchange where the securities of the Company are listed. However as per the provisions of Regulations 15 (2) of Chapter IV of the same Listing Regulations, Regulation 24A shall not apply, in respect of the following classes of Companies:

- The Listed entities having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty five crore, as on the last day of the previous financial year;
- Companies whose specified securities are listed exclusively on the SME exchange.

RMC Switchgears Limited is a Company listed on SME Exchange and therefore, our Company falls within the ambit of aforesaid exemption (b). Hence, compliance with the provisions of Regulation 24A of the Listing Regulations is not applicable on our Company. Consequently, our company is not required to submit Annual Secretarial Compliance Report as per Listing Regulations.

Kindly note that our company is complying with the provisions of the Companies Act, 2013 (wherever applicable) as per the requirements of Regulation 15 (3) of Listing Regulations.

This is for your information and record.

Thanking you.

Yours faithfully,
For RMC Switchgears Limited

**Ashok Kumar Agarwal
Chairman Cum Managing Director
DIN: 00793152**