

REF: RMC/2021-22/BSE/0023

Date: 10.04.2021

To,

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

Sub.: Intimation regarding appointment of Secretarial 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 10th April, 2021, has appointed M/s B K Sharma & Associates, Company Secretary Firm (Membership No. 6026, COP No. 12636) as the Secretarial Auditor of the Company for the Financial Year 2021-22.

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

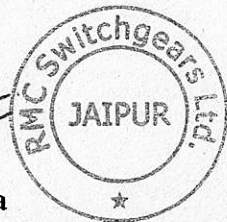
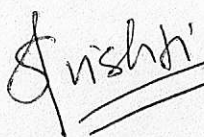
Prescribed details and brief profile in this respect is annexed herewith.

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	NA
2	Date of appointment	10.04.2021
3	Term of Appointment	For financial year 2021-22
4	Brief Profile	M/s B K Sharma & Associates is a Company Secretary Firm (Membership No. 6026, COP No. 12636) based out of Jaipur. The founder of the Firm, Mr. Brij Kishore Sharma possesses more than 27 years of experience as Company Secretary in practice and has worked with various corporate houses. Its clientele includes numerous listed and private companies.

