

Date: 03rd August, 2024

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

Sub.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 w.r.t. Resignation of Company Secretary & Compliance Officer of the Company.

Ref.: Scrip Code – 540358

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Mr. Rahul Sharma has tendered his resignation vide resignation letter dated 03rd August, 2024 from the post of Company Secretary & Compliance Officer (Key Managerial Personnel) of RMC Switchgears Limited with effect from the close of working hours on 05th August, 2024, due to personal reasons.

Please consider this information as relevant disclosure as required under Regulation 30 or any other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

This is for your information and record.

Thanking you,

Yours faithfully,

For RMC Switchgears Limited

Ankit Agrawal
Whole-Time Director &
Chief Executive Officer
DIN: 00793035

Encl.: As Above

Annexure

Required disclosures/details in respect of Change in the Key Managerial Personnel pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoDI/P/CIR/2023/123 dated July 13, 2023

S no.	Particulars	Details
1	Reason For Change viz appointment, reappointment, resignation, removal, death or otherwise	Mr. Rahul Sharma (ACS 67428) has tendered his resignation from the post of Company Secretary and Compliance Officer due to personal reasons.
2	Date of Cessation	Closing of the business hours on 05 th August, 2024 Term: NA
3	Brief profile (In case of appointment)	NA
4	Disclosure of relationships between directors (in case of appointment of a director)	NA

Further, Resignation Letter received from Mr. Rahul Sharma is also enclosed herewith.

CIN : L25111RJ1994PLC008698



Corp. Office : B-11 (B&C), Malviya Industrial Area, Jaipur-302017 (Rajasthan)

Regd. Office & Factory : 7 K.M From Chaksu, Kotkhawda Road, Village-Badodiya, Tehsil-Chaksu, Tonk Road, Jaipur-303901(Raj.)

Date: 03rd August, 2024

To,
The Board of Directors,
RMC SWITCHGEARS LIMITED
B-11 (B&C), Malviya Industrial Area,
Jaipur, RJ- 302017

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

Respected Sir(s),

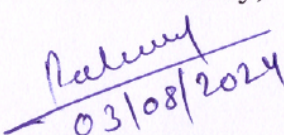
I, Rahul Sharma, hereby tender my resignation from the post of Company Secretary & Compliance Officer and Key Managerial Personnel of the Company due to personal reasons.

I request the Board of Directors to relieve me from the duties of Company Secretary & Compliance Officer and Key Managerial Personnel of the Company with effect from the close of working hours on 05th August, 2024 and arrange to submit the necessary forms with the concerned authorities.

I hereby convey my sincere thanks to the Board of Directors, CFO and Senior Management of the Company for their support and cooperation.

Thanking You,

Yours Faithfully,


03/08/2024
Rahul Sharma
Company Secretary &
Compliance Officer
ICSI Membership No.: A67428