

RCC CEMENTS LIMITED

CIN:L26942DL1991PLC043776

Regd. Off: 702, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001

Tel.: 91-11-43571044; Fax : 91-11-43571047

Email: rccementlimited@gmail.com ; Website: www.rccements.com

Dated: September 02, 2024

To,
**The Manager (Listing),
Bombay Stock Exchange Limited,
1st Floor, P. J. Towers,
Dalal Street, Mumbai – 400001**

Subject: Outcome of Board Meeting

Ref : BSE - Scrip Code – 531825 (RCCEMEN)

Dear Sir,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform you that the Board of Directors in its meeting held today i.e. on Monday, 02nd September, 2024 at 2:00 P.M. at the Registered Office of the Company at 702, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001 and concluded at 2:50 P.M has transacted the following business:-

1. Approved and Fixed, Monday, 30th September, 2024 at 09.30 A.M. as the date and time of calling 33rd Annual General Meeting of the Shareholders of the Company at its registered office situated at 702, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi - 110001.
2. Approved the Notice of ensuing 33rd Annual General Meeting, Director's Report, Management Discussion and Analysis Report & Corporate Governance Report and other Annexures thereto for the Financial Year 2023-2024.
3. Approved Tuesday, 24th September, 2024 to Monday, 30th September, 2024 (both days inclusive) as the dates of Book Closure of the Company for the purpose of 33rd Annual General Meeting of the Shareholders of the Company.
4. Considered and appointed National Securities Depository Limited (NSDL) as the Depository to handle the e-voting process at the ensuing Annual General Meeting.
5. Approved Friday, 27th September, 2024 at 9:00 A.M. to Sunday, 29th September, 2024 at 5:00 P.M. as the dates of e-voting of the Company for the purpose of the 33rd Annual General Meeting of the Shareholders of the Company and Monday, 23rd September, 2024 as the cut-off date for e-voting process.
6. Considered and appointed M/s. Kundan Agrawal & Associates (Firm Registration No. S2009DE113700) as the Scrutinizer of the company for voting process at the ensuing Annual General Meeting through physical and E-voting.
7. Considered and recommended to the shareholders of the Company at the ensuing Annual General Meeting, for their approval, the reappointment of M/s. Nemani Garg Agarwal & Co. (Firm Registration No. 010192N), Chartered Accountants as the Statutory Auditors of the company, to hold the office for a further term of 05 consecutive years, i.e., from the conclusion of the 33rd Annual General Meeting of the company until the conclusion of 38th Annual General Meeting.
8. Considered and recommended to the shareholders of the Company at the ensuing Annual General Meeting, the appointment of Mr. Pankaj Prasad (DIN: 01481240) as an Independent Director of the Company for a consecutive term of 5 years.
9. Considered and took note of the completion of tenure of Mr Mukesh Sharma (DIN: 00166798) as an Independent Director of the company at the ensuing Annual General Meeting.

Details with respect to the Reappointment of Nemani Garg Agarwal & Co., Statutory Auditors & the appointment of Mr. Pankaj Prasad as required under Regulation 30 read with Schedule II of Listing Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are annexed herewith as Annexure A & Annexure B respectively.

This is for your information and records please.

Thanking You.

**Yours Truly,
For RCC Cements Limited**

**Shimpy Goyal
Company Secretary**

RCC CEMENTS LIMITED

CIN:L26942DL1991PLC043776

Regd. Off: 702, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001

Tel.: 91-11-43571044; Fax : 91-11-43571047

Email:rccementlimited@gmail.com ;Website:www.rcccements.com

Annexure A

Details as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015

S.NO.	PARTICULARS	DETAILS
1.	Name of the Firm	NemaniGargAgarwal& Co.
2.	Constitution of the Firm and PAN No. of the Firm	Partnership Firm having PAN No. AACFS1243B
3.	E-mail id	sknemani@sknemani.com
4.	Address	1517, Devika Towers, 6, Nehru Place, New Delhi - 110019
5.	Firm Reg No.	010192N
6.	Name of the Auditor (Partner)	S. K. Nemani & Mr Jeetmal Khandelwal
7.	Membership No. of the Auditor	522474
8.	Profile	<p>NemaniGargAgarwal& Co. is a leading chartered accountancy firm rendering comprehensive professional services which include Audit, Management Consultancy, Tax Consultancy, Accounting Services, Manpower Management, Secretarial Services etc.</p> <p>NemaniGargAgarwal& Co. is a professionally managed firm. The team consists of distinguished Chartered Accountants, Corporate Financial Advisors and Tax Consultants. The firm represents a combination of specialized skills, which are geared to offers sound financial advice and personalized proactive services. Those associated with the firm have regular interaction with industry and other professionals which enables the firm to keep pace with contemporary developments and to meet the needs of its clients</p>
9.	Disclosure of relationships between directors.	Not Applicable.
10.	Date of appointment/ cessation & term of appointment;	Reappointment of NemaniGargAgarwal& Co for a Second term of 05 consecutive years, i.e., from the conclusion of the 33 rd Annual General Meeting of the company until the conclusion of 38 th Annual General Meeting to be held in the financial year 2029.
11.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Reappointment of the Statutory Auditors of the Company for a Second term of 05 consecutive years

Yours Truly,
For RCC Cements Limited

Shimpy Goyal
Company Secretary

RCC CEMENTS LIMITED

CIN:L26942DL1991PLC043776

Regd. Off: 702,Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001

Tel.: 91-11-43571044;Fax : 91-11-43571047

Email:rccementlimited@gmail.com ;Website:www.rcccements.com

Annexure B

Details as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09. 2015

S.NO.	PARTICULARS	DETAILS
1.	Name	Mr. Pankaj Prasad
2.	Fathers' Name	Mr. Arjun Prasad
3.	D.O.B	21-07-1971
4.	E-mail id	pankaj.prasad.in@gmail.com;
5.	Address	Sector-12, PratapVihar, Ghaziabad-201009(U.P.) India
6.	Disclosure of relationships between directors.	NIL
7.	Occupation	Service
8.	Nationality	Indian
9.	PAN	AAOPP7074P
10.	DIN	01481240
11.	Profile	Mr. Pankaj Prasad has a successful educational background and professional experience having studied at the Prestigious Delhi College of Engineering.He is a qualified and practicing professional with a proven track record across various departments including B2B marketing, human resources, oil exploration services, Import-Export, HSE, marketing / liaison with private companies. He holds an ease and conversant to handle various business activities across multiple departments.
12.	Date of appointment/ cessation & term of appointment;	Appointment as an Independent Director for a term of 05 (Five) consecutive years commencing from the date of this Annual General Meeting (i.e. Thirty Third Annual General Meeting) to be held on 30-09-2024 up to the date of the Thirty Eighth (38th Annual General Meeting of the Company to be held in the Financial Year 2029.

**Yours Truly,
For RCC Cements Limited**

**Shimpy Goyal
Company Secretary**