

REF: RMC/2020-21/BSE/566

Date: 17.07.2020

To,

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

Sub.: Intimation regarding Appointment of Additional Director (Non-Executive Independent) 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 has appointed the following Directors on the Board of the Company by passing resolution in the Board Meeting of the Company held on July 17th, 2020 as per the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Appointment of Mr. Kuldeep Kumar Gupta as an Additional Director (Non-Executive Independent)

Mr. Kuldeep Kumar Gupta (DIN: 01591373) has been appointed as an Additional Director (Non-Executive Independent) for a period of 5 years w.e.f. July 17th, 2020 subject to the approval of the shareholders of the Company at the next Annual General meeting. He is not related to any of the Directors/ Key Management Personnel of the Company. His brief profile is enclosed as Annexure I.

Appointment of Mrs. Krati Agarwal as an Additional Director (Non-Executive Independent)

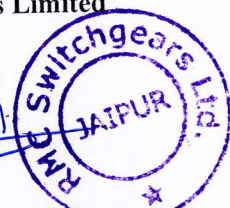
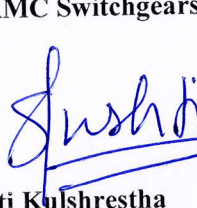
Mrs. Krati Agarwal (DIN: 0008789232) has been appointed as an Additional Director (Non-Executive Independent) for a period of 5 years w.e.f. July 17th, 2020 subject to the approval of the shareholders of the Company at the next Annual General meeting. She is not related to any of the Directors/ Key Management Personnel of the Company. Her brief profile is enclosed as Annexure I.

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

CIN : (L 2 5 1 1 1 R J 1 9 9 4 P L C 0 0 8 6 9 8)
Formerly Known As RMC Switch Gears Limited
Registered Office & Factory : 7 K.M. From Chaksu, Khotkawda Road,
Village-Badodtya, Tehsil-Chaksu, Tonk Road, Jaipur (Raj.) 303901,
Corporate Office : B-11, (B&C), Malviya Industrial Area, Jaipur- 17 (Raj.),
E-mail : info@rmcindia.in, admin@rmcindia.in
Telefax : + 91-141-4400222, website : www.rmcindia.in

Annexure I

Brief Profile of Mr. Kuldeep Kumar Gupta

Mr. Kuldeep Kumar Gupta, aged 58 years is Practicing Chartered Accountant by Profession and the founder of M/s Kuldeep Kumar Gupta & Co., Practicing Chartered Accountant Firm, Jaipur. He possesses a rich experience of about 35 years in the field of taxation, finance, advisory, corporate law and audit of Corporate. He is on the Board of several Listed and Unlisted Companies of Finance and Manufacturing Industry.

Brief Profile of Mrs. Krati Agarwal

Mrs. Krati Agarwal, aged 40 years is a young and dynamic entrepreneur, joint partner of M/s MGPR International. She has graduated in the field of economics from Rajasthan University and possesses experience of several years in the field of economics and manufacturing.

The logo for Lamina features a stylized, 3D-effect letter 'L' in shades of orange and red, resembling a folded piece of paper or a corner of a wall.

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