

REF: RMC/2020-21/BSE/ 560

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 resignation of Independent Directors 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 Mr. Devi Shankar Goyal and Mrs. Radhika Agarwal has tendered resignation from the post of Independent Director of the Company w.e.f July 16th, 2020 and July 17th, 2020 respectively. The details required under the Regulation 30 of Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given as under:

Mr. Devi Shankar Goyal

S.NO.	DISCLOSURE REQUIREMENT	DETAILS
1	Reason for change viz. appointment, resignation, removal death or otherwise	Resignation due to personal reservation and occupation elsewhere
2	Date of cessation	July 16 th , 2020

Mrs. Radhika Agarwal

S.NO.	DISCLOSURE REQUIREMENT	DETAILS
1	Reason for change viz. appointment, resignation, removal death or otherwise	Resignation due to preoccupation
2	Date of cessation	July 17 th , 2020

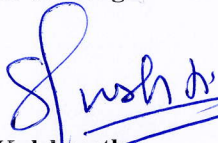
Further, the Company has received the Confirmation from Mr. Devi Shankar Goyal and Mrs. Radhika Agarwal that there are no other material reasons for their resignation other than those provided in the Resignation letter dated July 16th, 2020 and July 17th, 2020 respectively.
The said letter is enclosed 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



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

Date: 16th July, 2020

To,
Board of Directors
RMC Switchgears Limited
B-11, (B&C), Malviya Industrial Area,
Jaipur-302017.

Sub: Resignation from the post of Independent Director

Dear Sir,

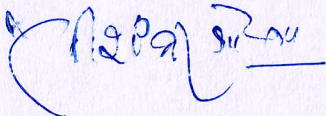
It has been a pleasure being associated with the Company as an Independent Director but I shall not be able to continue my tenure as an Independent Director in the company due to my personal reservations and occupation elsewhere.

Therefore, I hereby tender my resignation from the said post, effective immediately.

I also ensure that there are no other material reasons for my resignation, other than those provided.

You are requested to kindly take the same on record.

Thanks & Regards



Devi Shankar Goyal
DIN: 07559565

Date: 17th July, 2020

To,
Board of Directors
RMC Switchgears Limited
B-11, (B&C), Malviya Industrial Area,
Jaipur-302017.

Sub: Resignation from the post of Independent Director

Dear Sir,

I hereby tender my resignation from the Independent Directorship of the Company due to preoccupation. Kindly relieve me from the post of Independent Director of the company with immediate effect.

I hereby confirm that there are no material reasons other than those provided above.

I would like to take this opportunity to convey my thanks to the Board for giving me opportunity of being associated with the Company.

Thanks & Regards

Radhika Agarwal

Radhika Agarwal

DIN: 07579658