

REF: RMC/2020-21/BSE/951

Date: 26.09.2020

To,

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

Sub.: Intimation regarding Appointment of Statutory 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 Audit Committee and Board of the Company in its meeting held on 20th August, 2020 and 21st August, 2020 respectively, have recommended appointment of M/s L Kasat & Company, Chartered Accountants having Firm Registration No. 014580C as statutory auditors of the Company for a term of five years, for approvals of shareholders of the Company in annual general meeting of the Company.

Further, the shareholders in the Annual General Meeting convened on 25th September, 2020 have approved the appointment of M/s L Kasat & Company, Chartered Accountants having Firm Registration No. 014580C as statutory auditors of the Company for a term of five years till the conclusion of the 31st Annual General Meeting of the Company to be held in the year 2025 to examine and audit the accounts of the Company.

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	The appointment of M/s L Kasat & Company, Chartered Accountants as the Statutory Auditors of the Company, is pursuant to the Section 139 of Companies Act, 2013 which mandates for rotation of auditors
2	Date of appointment	From the Annual General Meeting of the Company held on 25 th September, 2020
3	Term of Appointment	For a term of five years till the conclusion of the 31st Annual General Meeting of the Company to be held in the year 2025
4	Brief Profile	M/s L Kasat & Company is a Practicing Chartered Accountants Firm (Firm Registration No. 014580C), incorporated on 31 st October, 2020 in Jaipur and has capability to serve a diverse and complex business landscapes that of the Company and possesses audit experience in the Company's operating segments. The market standing of the firm is commendable with huge clientele served.



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