

REF: RMC/2021-22/BSE/911
Date: 03.12.2021

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

Sub.: Outcome of the Board Meeting held on 3rd December, 2021 pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: Scrip Code – 540358 Scrip ID - RMC

Respected Sir / Madam,

With reference to the above captioned subject, we wish to inform you that based on the recommendation of the Nomination and Remuneration Committee (“NRC”), the Board of Directors of the Company in its meeting held today i.e. Friday, the 3rd day of December, 2021, which commenced at 02:30 P.M. and concluded at 03:30 P.M., has approved the **appointment of Ms. Preeti Khatore (ACS 49291)** a qualified member of Institute of Companies Secretaries of India for the post of **Company Secretary and Compliance Officer of the Company with effect from 3rd December, 2021** pursuant to the provisions of Section 203 and other applicable provisions, if any, of the Companies Act, 2013 read with applicable rules and Regulation 6 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing regulations”)

The disclosures pertaining to the appointment as required under Regulation 30 of Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09/09/2015 is attached herewith.

This is for your information and record.

Thanking you.

Yours faithfully,




RMC Switchgears Limited
Ankit Agrewal
Wholtime Director
DIN: 00798035



Brief profile of Company Secretary & Compliance Officer in accordance with Regulation 30 of Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09/09/2015

Sl. No.	Particulars	Disclosures
1.	Name	Ms. Preeti Khatore (ACS 49291)
2.	Reason for change	Appointment
3.	Date of Appointment & Terms of Appointment	w.e.f. 03.12.2021; The terms of appointment is as approved by the Board in their meeting held on 03.12.2021
4.	Brief profile	She is an associate member of ICSI having relevant experience in Secretarial functions. She holds degree in Bachelor of Commerce & Masters of Commerce.

FOR RMC SWITCHGEARS LTD


ANKIT AGARWAL
(WHOLE TIME DIRECTOR)
DIN NO.-00793035


A Reflection of Your Interior Life

CIN : L25111RJ1994PLC008698
Formerly Known as RMC SWITCHGEARS LIMITED
Registered Office & Factory : 7 K.M. From Chaksu, Kotkhawda Road,
Village-Badodiya, 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