

REF: RMC/2021-22/BSE/163

Date: 11.06.2021

To,

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

Sub.: Intimation regarding Appointment of Internal 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 Board of Directors of the Company in its meeting held on 11th June, 2021, have appointed Ms. Ekta Gupta, Chartered Accountant as an Internal Auditor of the Company for Financial Year 2021-22.

Further, the appointment of Ms. Ekta Gupta, Chartered Accountants is pursuant to the casual vacancy of the post of Internal Auditor raised due to tendering of resignation by the Internal Auditor, Ms. Sanju Balwada, vide resignation letter dated 10th June, 2021.

The above said appointment is pursuant to applicable provisions of the Companies Act 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.


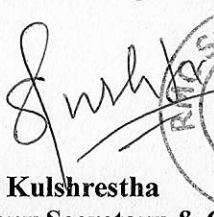
Prescribed details and brief profile in this respect is annexed herewith.

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 Ms. Ekta Gupta, Chartered Accountants is pursuant to the casual vacancy of the post of Internal Auditor raised due to tendering of resignation by the Internal Auditor, Ms. Sanju Balwada, vide resignation letter dated 10th June, 2021.
2	Date of appointment	11.06.2021
3	Term of Appointment	For financial year 2021-22
4	Brief Profile	Ms. Ekta Gupta is Chartered Accountant by qualification. She possesses experience of more than 5 years in the field on Accounts, Audit and taxation. Prior to this, she has also worked with APM Projects Private Limited and CGR Collateral and Management Limited.

