

REF: RMC/2020-21/BSE/1354

Date: 17.12.2020

To,

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

Sub.: Intimation of Resignation of Internal Auditor to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code (BSE): 540358

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you Mr. Ravindra Kumar Sharma, vide resignation letter dated 16th December, 2020 have resigned as an Internal Auditor of the Company effective immediately for the reasons stated in their communication.

A copy of the said resignation letter received from the Auditor is attached herein.

You are requested to kindly take the same on record.

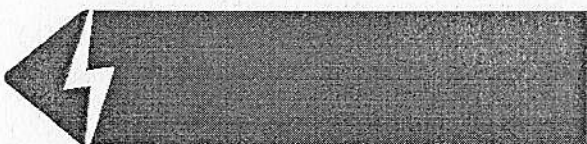
Thanking you,

Yours faithfully,

For RMC Switchgears Limited



Srishti Kulshrestha
Company Secretary & Compliance Officer
M. No. A60899



Date : 16.12.2020

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

Sub: Resignation from the post of Internal Auditor

Dear Sir,

It has been a pleasure being associated with the Company as an Internal Auditor but I shall not be able to continue my tenure as an Internal Auditor due to personal reservations.

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 that provided.

You are requested to kindly take the same on record.

Thanks & Regards



Ravindra Kumar Sharma