

REF: RMC/2021-22/BSE/539

Date: 01.09.2021

To,

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

Sub.: Intimation regarding change in Company Secretary & Compliance Officer of the Company 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,

In terms of Regulation 6 (1) and Regulation 30(2) read with Para A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Ms. Srishti Kulshrestha has tendered his resignation due to his personal reasons on 11th August, 2021 and shall be relieved from his responsibilities as Company Secretary & Compliance Officer of the Company with effect from close of the business hours on 31th August, 2021.

It is hereby further informed that the Board of Directors of the Company at its meeting held on 1st September, 2021 has appointed Ms. Deepa Soni as the Company Secretary & Compliance Officer of the Company w.e.f 1st September, 2021 as per the provisions of Section 203 of the Companies Act, 2013 read with its applicable Rules and Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.

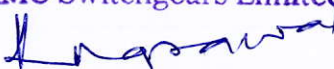
The details as per the requirement of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read with SEBI Circular CIR/CFD/CMD/ 4/2015 dated 9th September, 2015 is given in Annexure-I.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For RMC Switchgears Limited
For RMC Switchgears Limited


Ashok Kumar Agarwal
Chairman & Managing Director
Ashok Kumar Agarwal
DIN: 00793152
Chairman cum Managing Director
DIN: 00793152

C I N : 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 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

Annexure I

The particulars for resignation of Ms. Srishti Kulshrestha as Company Secretary & Compliance Officer, are as under:

S.NO.	PARTICULARS	DETAILS
1	Reason for Change viz., appointment, resignation, removal, death or otherwise	Resignation
2	Date of appointment	04.03.2020
3	Date of Cessation	Closing of the business hours on 31.08.2021

The particulars for appointment of Ms. Deepa Soni as Company Secretary & Compliance Officer, are as under:

S.NO.	PARTICULARS	DETAILS
1	Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment	01.09.2021
3	Terms of Appointment	Appointed as Company Secretary & Compliance Officer of the Company by the Board of Directors w.e.f 1 st September, 2021 as per the provisions of Section 203 of the Companies Act, 2013
4	Brief Profile	Ms. Deepa Soni holds degree in Bachelor of Commerce, Masters of Commerce and a professional degree of Company Secretary from the Institute of Company Secretaries of India. She is a qualified member of the Institute of Company Secretaries of India.

For RMC Switchgears Limited


 Ashok Kumar Agarwal
 Chairman & Managing Director
 DIN-00793152