

Date: 02nd July, 2024

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

Sub.: Outcome of Board Meeting

Ref: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 w.r.t. Appointment of Company Secretary & Compliance Officer of the Company.

Ref.: Scrip Code – 540358

Dear Sir / Madam,

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company has, at its meeting held today viz. Tuesday, July 02, 2024, inter alia, approved the appointment of Mr. Rahul Sharma as a Company Secretary and Compliance Officer of the Company w.e.f. 02nd July, 2024.

Details with respect to the above changes as required under Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoDI/P/CIR/2023/123 dated July 13, 2023 are provided in the Annexure to this letter.

We request you to take this on record and to treat the same as compliance with the applicable provisions of the Listing Regulations.

Thanking you,
Yours faithfully,
For RMC Switchgears Limited

Ankit Agrawal
Whole-Time Director & Chief Executive Officer

Encl.: As Above

Annexure

Required disclosures/details in respect of Change in the Key Managerial Personnel pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoDI/P/CIR/2023/123 dated July 13, 2023

S no.	Particulars	Details
1	Reason For Change viz appointment, reappointment, resignation, removal, death or otherwise	Appointment of Mr. Rahul Sharma (ACS: 67428) as Company Secretary and Compliance Officer
2	Date of appointment and Term of appointment	July 02, 2024 Term: NA
3	Brief profile	Mr. Rahul Sharma is an associate member of the Institute of Company Secretaries of India. He has over 3 years post qualification experience in dealing with Regulatory Compliances and Secretarial matters.
4	Disclosure of relationships between directors (in case of appointment of a director)	NA



CIN : L25111RJ1994PLC008698

Corp. Office : B-11 (B&C), Malviya Industrial Area, Jaipur-302017 (Rajasthan)

Regd. Office & Factory : 7 K.M From Chaksu, Kotkhawda Road, Village-Badodiya, Tehsil-Chaksu, Tonk Road, Jaipur-303901(Raj.)