

Date: 02nd May, 2024

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

Sub.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 w.r.t. Appointment of Chief Operating Officer.

Ref.: Scrip Code – 540358

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Mr. Manish Mantri has been appointed as Chief Operating Officer (COO) of the Company w.e.f. 02nd May, 2024.

Please consider this information as relevant disclosure as required under Regulation 30 or any other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

A Brief Profile of Mr. Manish Mantri is enclosed as Annexure.

Thanking you,
Yours faithfully,
For RMC Switchgears Limited

**Ankit Agrawal
Whole-Time Director & Chief Executive Officer**

Encl.: As Above

RMC Switchgears appoints its New Chief Operating Officer

Jaipur, (Thursday), 02nd May 2024: RMC Switchgears Limited (RMC), a fast-emerging player in electrical infrastructure solutions, is pleased to announce the appointment of Mr. Manish Mantri as its Chief Operating Officer (COO), marking a significant enhancement to our leadership team as we continue to drive growth and innovation within the company.

Mr. Mantri brings over 28 years of diverse experience in manufacturing and service sectors, starting his career with a greenfield project at Aditya Birla Group's "Birla Percales" and gaining significant experience in seawater magnesia production in Austria and Ireland. He later led the setup of a new wires and cables plant for RR Kabel, overseeing everything from product costing to marketing. His tenure showcased his ability to drive profitability and manage complex operations.

Further progressing in his career, Mr. Mantri spearheaded a pioneering HV/EHV project for Sterlite Technologies Ltd. and led the establishment of India's first Liquid Metal Plant for Aluminium Rod and Conductor. Most recently, at Kei Industries Ltd, he managed EPC/EHV projects, successfully overseeing distribution projects worth over ₹7000+ crore, including high-voltage underground cabling.

Mr. Mantri holds a degree in Chemical Engineering from MREC (MNIT), Jaipur, and has completed various advanced training modules in project building, leadership, and manufacturing. RMC Switchgears is pleased to welcome him aboard and looks forward to benefiting from his extensive experience and innovative insights, enriching our management team.

While welcoming Mr. Manish Mantri, Mr. Ankit Agrawal, the WTD & CEO of RMC, expressed, *" I am delighted to welcome Mr. Manish to the RMC Switchgears family as our new Chief Operating Officer. Mr. Manish brings with him a wealth of experience and a proven track record of excellence in the manufacturing and service sectors, particularly within the electrical infrastructure industry. His extensive background in managing large-scale projects and his innovative approach to operations will be invaluable as we continue to expand and enhance our capabilities. We look forward to Mr. Manish's leadership in fostering our growth and achieving our strategic goal of exceeding Rs. 5,000 crore by 2030."*

For more information, please contact:

RMC Switchgears Limited

Ms. Shivi Kapoor

Company Secretary & Compliance Officer

cs@rmcindia.in

Dickenson World

Mr. Manoj Saha

Director

manoj.saha@dickensonworld.com



CIN : L2511RJ1994PLC008698

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.)