

REF: RMC/2021-22/BSE/540

Date: 01.09.2021

To,

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

Sub.: Outcome of the Board Meeting held on 01st September, 2021 pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Scrip Code (BSE): 540358

Respected Sir / Madam,

The Board of Directors of the Company in its meeting held on Wednesday, the 01st day of September, 2021, which commenced at 01:30 A.M. and concluded at 02:30 P.M. at the registered office of the Company situated at B-11 (B & C), Malviya Industrial Area, Jaipur Rajasthan-302017 approved the appointment of Ms. Deepa Soni (ACS 61861) a qualified member of Institute of Companies Secretaries of India for the post of Company Secretary and Compliance Officer of the Company with effect from 01st September, 2021 pursuant to the provisions of Section 203 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 8 of The Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 6 of Listing Regulations.

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
DIN: 00793152