

REF: RMC/2019-20/BSE/13

Date: 24.06.2019

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 24th June, 2019 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 Monday, the 24th day of June, 2019, which commenced at 03:00 P.M. and concluded at 04:00P.M. at the Corporate office of the Company situated at B-11 (B & C), Malviya Industrial Area, Jaipur Rajasthan-302017 approved the **appointment of Ms. Neha Dusad (ACS 55093)** 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 24th June, 2019** 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

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