

Date: 01st April, 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 Financial Officer.

Ref.: Scrip Code – 540358

Dear Sir / Madam,

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, RMC Switchgears Limited (RMC), a fast-emerging player in electrical infrastructure solutions, is pleased to announce significant addition to the management team, setting the stage for a new phase of financial prudence. The Company is appointing Mr. Anand Chaturvedi as its new Chief Financial Officer (CFO), effective 01st April, 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. Anand Chaturvedi and details of his appointment is enclosed as Annexure.

Thanking you,
Yours faithfully,
For RMC Switchgears Limited

**Shivi Kapoor
Company Secretary & Compliance Officer
Membership No.: A61427**

Encl.: As Above



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.)

RMC Switchgears welcomes Mr. Anand Chaturvedi as CFO, to focus on prudent financial engineering and optimal governance.

Jaipur, (Monday), (01st) April, 2024: RMC Switchgears Limited (RMC), a fast-emerging player in electrical infrastructure solutions, is pleased to announce significant addition to the management team, setting the stage for a new phase of financial prudence. The Company is appointing Mr. Anand Chaturvedi as its new Chief Financial Officer (CFO), effective 1st April.

The announcement from RMC Switchgears indicates a pivotal restructuring within its leadership framework to reinforce the Company's trajectory towards better financial and capital management over the next 3-5 years. By introducing Mr. Anand Chaturvedi as the Chief Financial Officer (CFO), RMC Switchgears strategically enhances its management bandwidth. With Mr. Chaturvedi at the helm of financial operations, the Company is set to fortify its financial strategies, ensuring robust financial health and efficiency for scaling operations. This change is a testament to RMC's dedication to setting a solid foundation for future expansion and innovation, marking a significant leap towards realizing its ambitious growth objectives.

Mr. Anand Chaturvedi: Optimising Governance and Fiscal Prudence

With a formidable blend of qualifications, including MCOM, CA, CS, CMA, and MBA(F), along with a certification in IFRS, Mr. Chaturvedi brings over 30 years of post-qualification expertise in diverse facets of finance and management. His illustrious association with several leading corporates like Grasim Industries, Reliance Communication, IDEA Telecom, Golcha Group, and Rajasthan Patrika, where he has made significant contributions in finance & accounts, taxation, project management, and corporate governance, among others. His prowess in software integrations with platforms such as SAP & ORACLE complements his comprehensive skill set.

Mr. Chaturvedi's expertise in implementing IND AS, enhancing corporate governance, optimizing taxation for new industries, and establishing robust internal controls positions him ideally to steer RMC Switchgears' financial strategy towards sustained growth and profitability.

In greeting Mr. Anand Chaturvedi, Mr. Ankit Agrawal, the CEO of RMC, expressed, *"Anand's extensive experience is a significant addition to our management team, especially in this phase of aggressive expansion. We are confident that Anand's proficiency in financial management, along with his strong commitment to corporate governance, will ensure RMC's alignment with the interests of our stakeholders."*

For more information, please contact:

RMC Switchgears Limited

Ms. Shivi Kapoor
Company Secretary & Compliance Officer
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Dickenson World

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Director
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