

July 15, 2024

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

**Sub.: Non-applicability of Regulation 27(2)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended on 30<sup>th</sup> June, 2024**

Scrip Code (BSE): 540358

Dear Sir/Madam,

As per the provisions of Regulation 27 (2) (a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, every Listed entity is required to submit a Corporate Governance Report within 21 days from the closure of each quarter with the stock exchange where the securities of the Company are Listed.

However as per the provisions of Regulations 15 (2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Regulation 27 (2) (a) shall not apply, in respect of the following classes of Companies:

- (a) The Listed entities having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty-five crore, as on the last day of the previous financial year;
- (b) Companies whose specified securities are listed exclusively on the SME exchange.

RMC Switchgears Limited (“the company”) is listed on SME Exchange and therefore, the Company falls within the ambit of aforesaid exemption (b). Hence, compliance with the provisions of Regulation 27 (2) (a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is not applicable on the Company. Consequently, the company is not required to submit Corporate Governance Report as per aforesaid regulation.

Kindly note that the company is complying with the provisions of the Companies Act, 2013 (wherever applicable) as per the requirements of Regulation 15 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Request you to take the same on your record.

Thanking you.

Yours faithfully,  
**For RMC Switchgears Limited**

**Ankit Agrawal**  
Whole Time Director and Chief Executive Officer  
DIN: 00793035