

REF: RMC/2022-23/BSE/168  
Date: 13<sup>th</sup> June, 2022

To,  
**The Manager,**  
**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 13<sup>th</sup> June, 2022 pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref.: Scrip Code – 540358, Scrip ID - RMC**

Respected Sir / Madam,

With reference to the above captioned subject, we would like to inform you that at the meeting of the Board of Directors of the Company held today i.e. Monday, the 13<sup>th</sup> day of June, 2022 which commenced at 04:30 P.M. and concluded at 06:00 P.M., have, amongst the other items of Agenda, considered, approved and taken on record:-

- a) The resignation of Mr. Himanshu Goyal (DIN: 03101053), Independent Director, from the Board of Directors of the Company w.e.f. immediate effect i.e. 13<sup>th</sup> June, 2022;
- b) Based on the recommendation of the Audit Committee, appointment of M/s. Rakesh Ashok & Co., Chartered Accountants (Firm Registration No. 011273C) as the Statutory Auditors of the Company for a period of 5 years from the conclusion of 28<sup>th</sup> Annual General Meeting (i.e. ensuing Annual General Meeting) of the Company till the conclusion of 32<sup>nd</sup> Annual general Meeting, subject to approval of the members of the Company.


The disclosures as required under Regulation 30 of Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 is attached herewith.

This is for your information and record.

Thanking you.

Yours faithfully,

For RMC Switchgears Limited

  
**Preeti Khatore**  
**Company Secretary and Compliance Officer**  
**ACS : 49291**



**Brief profile of Statutory Auditors in accordance with Regulation 30 of Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015**

| Sl. No. | Particulars                                | Disclosures  |
|---------|--|--|
| 1.      | Name                                       | M/s. Rakesh Ashok & Co.<br>(FRN 49291)   |
| 2.      | Reason for change                          | Appointment due to casual vacancy  |
| 3.      | Date of Appointment & Terms of Appointment | w.e.f. 13.06.2022;<br>The terms of appointment is as approved by the Board in their meeting held on 13.06.2022 for a period of 5 years commencing from 28 <sup>th</sup> Annual General Meeting (i.e. ensuing Annual General Meeting) subject to the approval of the members of the Company at the ensuing i.e. 28 <sup>th</sup> Annual General Meeting |
| 4.      | Brief profile                              | Rakesh Ashok & Company (RAC) was established in the Year 2003. The firm is expertise in fields in the line of Corporate Law, Secretarial Compliances, Tax Matter, audit and accountancy covering a wide range of sub activities related to the profession.   |

**Resignation of Mr. Himanshu Goyal (DIN: 03101053) as Independent Director of the Company**

|  |   |
|--|---|
| Name (DIN)   | Mr. Himanshu Goyal<br>(03101053)  |
| Reason for change  | Resignation due to personal reasons and there is no other material reason for resignation |
| Date of Resignation  | 13 <sup>th</sup> June, 2022   |
| Brief Profile  | Not Applicable  |
| Disclosure of relationship between Directors (in case appointment of Director) | Not Applicable  |
| Other Directorship and category  | Detailed below  |
| Membership of Committee  | NIL   |

**(Other Directorship and category)**

| S.NO | Name of the Company/LLP                       | Current Designation | Date of appointment at current designation | Original date of appointment |
|------|---|---------------------|--|------------------------------|
| 1.   | RMC SWITCHGEARS LIMITED                       | DIRECTOR            | 14/08/2018                                 | 28/02/2018                   |
| 2.   | HEMANT FINANCE AND INVESTMENT PRIVATE LIMITED | DIRECTOR            | 30/09/2015                                 | 08/06/2015                   |
| 3.   | PRAHLAD AND CO INVESTA P LTD                  | DIRECTOR            | 28/05/2012                                 | 28/05/2012                   |



CIN : L25111RJ1994PLC008698  
Formerly Known as RMC SWITCHGEARS LIMITED  
Registered Office & Factory : 7 K.M. From Chaksu, Kotkhwada Road,  
Village-Badodiya, Tehsil-Chaksu, Tonk Road, Jaipur (Raj.) 303901,  
Corporate Office : B-11, (B&C), Malviya Industrial Area, Jaipur-17 (Raj.).  
E-mail : info@rmcindia.in, admin@rmcindia.in  
Telefax : + 91-141-4400222, Website : www.rmcindia.in

**Date: 13.06.2022**

To,  
The Board of Directors  
RMC Switchgears Limited  
B-11 (B&C), Malviya Industrial Area,  
Jaipur - 302017

Dear Sir/Ma'am,

**Sub: Resignation from the position of Independent Director of the Company**

I hereby tender my resignation from the Board of Directors as Independent Director of RMC Switchgears Limited with effect from immediate effect due to certain emerging unavoidable personal situations. Consequently, I also resign from the membership of the Committee Meetings of the Company.

Further I hereby give my confirmation as per clause 7B of Para A of Part A of Schedule III of SEBI of SEBI (LODR) Regulations, 2015 that, there are no other material reasons for my resignation other than the one mentioned above.

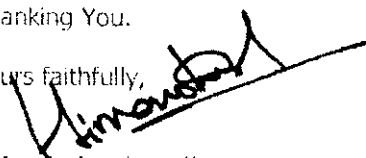
I am glad to express that my association with the Company as an Independent Director was rewarding and fruitful.

I request the Board to kindly accept my resignation and relieve me from my position in the Company. Please make arrangements to file necessary forms with the concerned authorities.

I wish the Company all the success in the future.

Thanking You.

Yours faithfully,

  
(Himanshu Goyal)