

To,
The Manager- Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001 (Maharashtra)

Date: 24.09.2025

BSE Scrip Code: 540358
Symbol- RMC

Subject: Intimation regarding Resignation of Additional Director (Independent) under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Anil Jain, Additional Director (Independent) of the Company and a member of the Nomination and Remuneration Committee, Stakeholders Relationship Committee, and Corporate Social Responsibility Committee, has resigned with effect from 24th September, 2025.

Mr. Anil Jain has resigned as an Additional Director (Independent) from the Board of the Company due to other professional commitments. He has confirmed that there are no other material reasons for his resignation other than mentioned in his resignation letter. The resignation letter is enclosed herewith as an Annexure-2.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed herewith as Annexure-1.

You are requested to kindly take the same on record.

Thanking You

For and on behalf of RMC Switchgears Limited

Shivani Bairathi
Compliance Officer & Company Secretary
Membership No.: ACS:42636

Encl.: As Above



CIN : L25111RJ1994PLC008698

Corp. Office : B-11 (B&C), Malviya Industrial Area, Jaipur-302017 (Rajasthan)

Regd. Office & Factory : Khasra No. 163, 164, Village-Badodiya, Tehsil-Kotkhawada, District- Jaipur,Rajasthan-303908

Annexure-1

Information as required under Regulation 30 read with Schedule III –Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

S. No.	Particulars	Details
a.	Name	Mr. Anil Jain (DIN: 07575312)
b.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation
c.	Date of appointment/re-appointment/cessation & term of appointment/re-appointment	September 24, 2025
d.	Brief Profile (In case of appointment)	N.A
e.	Disclosure of relationships between the Directors (in case of Appointment of a director)	N.A
f.	Letter of Resignation along with detailed reasons for resignation	Enclosed as an Annexure -2
g.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil
h.	The independent director shall, along with the detailed reasons, provide a confirmation that there is no other material reasons other than those provided	Already covered in covering letter.

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Annexure -2 Resignation letter

Anil Jain

Ex Director (Planning and Commercial), UPPTCL

Ex. Executive Director (Corp. Planning.), PGCIL

Ex. Executive Director (Engg.), DERC

Email: anil130460@gmail.com. Mob.: 9811317975.

September 24, 2025

To,
The Board of Directors,
RMC Switchgears Ltd.
Jaipur, Rajasthan

Through : **Company Secretary**

Subject: Resignation from the position of Independent Director, reg.

Dear Members of the Board,

You may kindly be aware that undersigned had consented to be on the Board of RMC Switchgears Ltd., as an Independent Director, since May'2025. I had also acknowledged the terms of my appointment, as communicated and submitted all the Forms, required for this appointment, as & when requested. I have also attended Board meetings, as well as Remuneration Committee meetings, whenever scheduled by the company.

I, however, hereby tender my resignation from the position of Independent Director of M/s RMC Switchgears Limited, with immediate effect, due to my compelling personal commitments and other professional obligations.

I confirm that there are no other material reasons for my resignation, other than those stated above.

I would like to thank the Board and the management for the opportunity to serve and contribute to the company's governance and strategic direction.

Yours sincerely,

Anil Jain Digitally signed by Anil Jain
Date: 2025.09.24 12:00:08
+05'30'

[Anil Jain]

Independent Director

DIN: 07575312