

Date: 28.03.2025

To

Department of Corporate Services,
BSE Limited
Phiroze jeejeebhoy Towers,
Dalal Street, Mumbai -400001

Company Code: 540358

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 w.r.t. Resignation of Company Secretary & Compliance Officer of the Company.

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Mr. Pushpendra Singh has tendered his resignation vide resignation letter dated 28th March, 2025 from the post of Company Secretary & Compliance Officer (Key Managerial Personnel) of RMC Switchgears Limited with effect from the closure of business hours of 28th March, 2025, due to personal reasons. 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.

This is for your information and record.

Thanking you,
Yours faithfully,

Yours Faithfully

For **RMC Switchgears Limited**

ASHOK KUMAR
AGARWAL
Digitally signed by ASHOK
KUMAR AGARWAL
Date: 2025.03.28 18:51:46
+05'30'

Ashok Kumar Agarwal
Managing Director

CIN: L25111RJ1994PLC008698

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

Regd. Office & Factory: 7K.M From Chaksu, Kotkhawda Road, Village-Badodiya, Tehsil-Chaksu, Tonk Road, Jaipur-303901 (Raj.)



Annexure

Required disclosures/details in respect of Change in the Key Managerial Personnel pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoDI/P/CIR/2023/123 dated July 13, 2023

S No.	Particulars Details	Particulars Details
1	Name of Company Secretary	Mr. Pushpendra Singh
2	Reason for Resignation	Mr. Pushpendra Singh has resigned as Company Secretary and Compliance Officer (KMP) of the Company due to personal reasons.
3	Date of Resignation	Closure of business hours of 28 th March, 2025
4	Brief profile (In case of appointment)	NA
5	Disclosure of relationships between directors (in case of appointment of a director)	NA

Further, Resignation Letter received from Mr. Pushpendra Singh is also enclosed herewith.

For **RMC Switchgears Limited**

**ASHOK
KUMAR
AGARWAL**

Digitally signed by
ASHOK KUMAR
AGARWAL
Date: 2025.03.28
18:52:39 +05'30'

Ashok Kumar Agarwal
Managing Director

CIN: L25111RJ1994PLC008698

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

Regd. Office & Factory: 7K.M From Chaksu, Kotkhawda Road, Village-Badodiya, Tehsil-Chaksu, Tonk Road, Jaipur-303901 (Raj.)



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

Date: 28/03/2025

Sub: Resignation as Company Secretary & Compliance Officer of the Company.

Dear Sir/Madam,

This is to inform you that I, Pushpendra Singh hereby tender my resignation from the position of Company Secretary & Compliance Officer of the Company with the immediate effect. The effective date of my resignation is closure of business hours on March 28, 2025.

I express my sincere thanks & gratitude to the entire Board of Directors, Management, Colleagues and other stakeholders for the trust reposed in me and for the unstinted support and cooperation extended to me during my tenure as Company Secretary.

Further request to arrange for filing the requisite forms with the Registrar of Companies, Jaipur, and Intimation to Stock Exchanges (BSE), to give effect to this resignation.

Wishing the Company continued success in the future.

Kindly Acknowledge.

Thanking You,

Yours Sincerely,

A handwritten signature in blue ink, appearing to be 'Pushpendra Singh', with a stylized flourish at the end.

CS Pushpendra Singh
(Company Secretary & Compliance Officer)