

Name and Contact Details of Key Managerial Personnel (KMP) authorized to determine materiality of an event/s or information and for the purpose of making disclosures to Stock Exchanges.

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Regulations”), the name and contact details of the Key Managerial Personnel of the Company authorized to determine materiality of an event and /or information and for the purpose of making disclosures to stock exchanges are as under

Name of the KMPs	<p>Mr. Ashok Kumar Agarwal Chairman and Managing Director</p> <p>Mr. Ankit Agrawal Whole-Time Director and Chief Executive Officer</p> <p>Mrs. Neha Agrawal Whole Time Director & Chief Financial Officer</p> <p>Mrs. Shivani Bairathi Company Secretary and Compliance Officer</p>
Contact Details	<p>RMC Switchgears Limited</p> <p>B-11 (B&C), Malviya Nagar Industrial Area, Jaipur – 302017, Rajasthan, India. Email: cs@rmcindia.in Tele: 0141-4400222</p>