

Date: 30.08.2025

To

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

BSE Scrip Code: 540358

Subject: Outcome of Board meeting held on 30.08.2025

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. 30.08.2025, *inter alia*, transacted the following:

1. Took note of the resignation of Mr. Chirag Khandelwal as an Internal Auditor of the Company with effect from 20th August, 2025 and on recommendation of Audit Committee approved the appointment of M/s DLS & Associates LLP, Chartered Accountants (FRN 18881C/C400023), as an Internal Auditor of the Company for the financial year 2025-26.
2. On recommendation of the Nomination & Remuneration Committee, approved the appointment of Mr. Anil Jain (DIN: 07575312) as an Independent Director of the Company for a period of 3 years commencing from 20th May, 2025 to 19th May, 2028, subject to approval of shareholders at the ensuing Annual General Meeting.
3. Approved holding of 31st Annual General Meeting (AGM) of the Members of the Company on Friday, 26th September, 2025, through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) facility, in accordance with the relevant circulars issued by the Ministry of Corporate Affairs (“MCA”) and Securities and Exchange Board of India, to transact the businesses as contained in the notice convening the 31st AGM.
4. Discussed the matter of fund raising and has constituted a “Fund Raising Committee” and authorized the committee to consider, evaluate and decide all matters relating to raising of funds by the Company, including determination of mode (debt/equity/other securities), manner, timing, quantum and all incidental matters thereto subject to the necessary compliances under the Companies Act, 2013, SEBI Regulations and other applicable laws.



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The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 relating to appointment of M/s DLS & Associates LLP, Chartered Accountants as an Internal Auditor of the Company for the Financial Year 2025-26 and appointment of Mr. Anil Jain as an Independent Director of the Company subject to shareholders approval in ensuing AGM are annexed herewith as an Annexure 1 and Annexure 2 respectively.

Further, in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of conduct for Prohibition of Insider Trading, the "Trading Window" for trading in the shares of the Company will open from September 02, 2025 for all the Directors, KMP, Promoters, Designated Persons and their immediate relatives

The meeting commenced at 11:00 AM and concluded at 11:20 AM.

This is for your information and records.

Thanking you,

Yours faithfully,

For RMC Switchgears Limited

Shivani Bairathi
Compliance Officer & Company Secretary
ACS-42636

Enclosed- Annexures as mentioned 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-I

Details required under Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular No.: SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 relating to the appointment of DLS & Associates LLP as an Internal Auditor of the company for FY 2025-26.

Particulars	Details
Name of Internal Auditor	DLS & Associates LLP (FRN 18881C/C400023)
Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;	Appointment as an Internal Auditor of the Company for the Financial Year 2025-26
Date of appointment /re-appointment/cessation (as applicable) & Term of appointment/ re-appointment	Date of Appointment: 30th August, 2025 Term of appointment: For Financial Year 2025-26.
Brief profile (in case of appointment)	<ul style="list-style-type: none"> • Leading Chartered Accountant Firm withstanding Since 2013. Head Office in Jaipur and Branches in New Delhi & Bangalore. • PAN India presence through network of associates. • Over the past decade, firm has provided services to various clients with financial consulting and taxation related services range from privately owned to publicly listed companies, across various geographies and sectors including Textile, Automobile, Construction, Electricals & Electronics, Banking, FMCG, Iron & Steel and more. • Pioneer in Audit & Assurances, Internal Financial Control (IFC), Valuation Services, Taxation, Financial Advisory, Forensic Audits, BRSR (Business Responsibility & Sustainability Reporting), GST and IND-AS implementation across Industries.
Disclosure of relationships between directors (in case of appointment of a director).	NA

Annexure-2

Details required under Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular No.: SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 relating to the appointment of Mr. Anil Jain (DIN: 07575312) as an Independent Director of the Company, subject to Shareholders Approval in ensuing AGM

Particulars	Details
Name of Director	Mr. Anil Jain (DIN: 07575312)
Reason for change viz. Appointment, re-appointment, resignation, removal- death or otherwise;	Appointment as an Independent Director on the Board of the Company
Date of appointment/ re-appointment/Cessation (as- Applicable) &	20th May, 2025
Term of Appointment/ re-appointment	The Board has appointed Mr. Anil Jain as an Independent Director on the Board of the Company to hold office for a period of 3 Years, (20 TH May, 2025 to 19 th May 2028) subject to the approval of shareholders in ensuing AGM
Brief profile (In case of appointment of a director)	<p>Qualification: B.E. (Hons.) in Electrical Engineering, MNIT Jaipur Experience: Over 43 years in the power sector</p> <p>Anil Jain is a veteran power sector professional with over four decades of experience spanning generation, transmission, distribution, and regulatory functions. He began his career at NTPC in 1981 and played a pivotal role in the growth of POWERGRID, contributing to its emergence as a leading global transmission utility. He later held leadership roles at UP Power Transmission Corporation Ltd (UPPTCL), where he led major transmission initiatives including the Rs. 5,000 crore Green Energy Corridor-II project.</p> <p>From 2022 to 2025, he served as Executive Director (Engineering) and (Tariff) at Delhi Electricity Regulatory Commission, overseeing regulatory alignment, CAPEX evaluation, tariff orders, and</p>

	<p>grid planning.</p> <p>Anil Jain has been actively involved in several national-level reforms and policy initiatives, with expertise in project planning, execution, commercial operations, and strategic growth in the power sector.</p>
<p>Disclosure of relationships between directors (in case of appointment of a director)</p>	<p>Mr. Anil Jain is not related to any of the directors of the Company</p>
<p>Information as required under BSE circular no LIST/COMP/14/2018-19 dated June 20, 2018</p>	<p>It is confirmed that Mr. Anil Jain is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.</p>