

09<sup>th</sup> September, 2025

To,  
**RMC Switchgears Limited,**  
**B-11 (B&C) Malviya Industrial Area,**  
**Jaipur, Rajasthan, India, 302017**

Sub: Intimation of candidature of re-appointment of Mr. Kuldeep Kumar Gupta as an Independent Director u/s 160 of Companies Act, 2013

Dear Sir,

Kindly move a resolution for re-appointment of Mr. Kuldeep Kumar Gupta as an Independent Director of the company for a term of 5 (Five) consecutive years commencing from 26<sup>th</sup> September 2025 for approval of Shareholders.



**Ashok Kumar Agarwal**  
**Director**  
**DIN: 00793152**

09<sup>th</sup> September, 2025

To,  
**RMC Switchgears Limited,**  
**B-11 (B&C) Malviya Industrial Area,**  
**Jaipur, Rajasthan, India, 302017**

Sub: Intimation of candidature of re-appointment of Ms. Krati Agarwal as an Independent Director u/s 160 of Companies Act, 2013

Dear Sir,

Kindly move a resolution for re-appointment of Ms. Krati Agarwal as an Independent Director of the company for a term of 5 (Five) consecutive years commencing from 26<sup>th</sup> September 2025 for approval of Shareholders.



**Ashok Kumar Agarwal**  
**Director**  
**DIN: 00793152**

23<sup>rd</sup> May, 2025

To,  
**RMC Switchgears Limited,**  
**B-11 (B&C) Malviya Industrial Area,**  
**Jaipur, Rajasthan, India, 302017**

Sub: Intimation of candidature of appointment of Mr. Anil Jain as an Independent Director u/s  
160 of Companies Act, 2013

Dear Sir,

Kindly move a resolution for appointment of Mr. Anil Jain as an Independent Director of the  
company in the ensuing General Meeting of the company.

*Ashok Kumar Agarwal*

**Ashok Kumar Agarwal**  
**Director**  
**DIN: 00793152**

