

REF: RMC/2020-21/BSE/008|

Date: 21.05.2020

To,

Department of Corporate Services, Listing and Compliance BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001

Sub.: Intimation regarding appointment of Secretarial Auditor pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code (BSE): 540358

Pursuant to Regulation 30 read with Schedule III – PART A- PARA A (7) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that M/s B K Sharma & Associates, Practicing Company Secretary (Membership No. 6026, COP No. 12636) has been appointed as the Secretarial Auditor of the Company for the Financial Year 2020-21 in the meeting of Board of Directors held on May 21, 2020 from 1:30 P.M. to 2:30 P.M.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For RMC Switchgears Limited



Company Secretary & Compliance Officer M. No. A60899



CIN: (L25111RJ1994PLC008698) Formerly Known As RMC Switch Gears Limited Registered Office & Factory: 7 K.M. From Chaksu, Khotkawda Road, Village-Badodtya, Tehsil-Chaksu, Tonk Road, Jaipur (Raj.) 303901, Corporate Office: B-11, (B&C), Malviya Industrial Area, Jaipur-17 (Raj.), E-mail: info@rmcindia.in, admin@rmcindia.in Telefax: + 91-141-4400222, website: www.rmcindia.in