

REF: RMC/2020-21/BSE/0091

Date: 22.05.2020

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 2019-20 and 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

  
  
**Srishti Kulshrestha**  
Company Secretary & Compliance Officer  
M. No. A60899