

RMC/2019-20/CS/BSE/D. 846

Date: 01.11.2019

To,

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

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

Scrip Code (BSE): 540358

Dear Sir/Madam,

In terms of Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Ravindra Kumar Sharma has been appointed as Internal Auditor of the Company w.e.f. 01.11.2019 in place of M/s Ankur S & Associates (FRN: S2018RJ562000) who resigned as Internal Auditor due to preoccupations w.e.f. 31.10.2019.

Further, the brief profile and other details of the aforesaid Auditor in accordance with SEBI circular CIR/CFD/CMD/4/2015 dated 09.09.2015 is as under:

Name of the Auditor	Mr. Ravindra Kumar Sharma
Reason for change	Appointment in place of M/s Ankur S & Associates, who resigned as Internal Auditor due to preoccupations.
Term of appointment	1.11.2019 to 31.03.2020
Brief profile	Mr. Ravindra Kumar Sharma is having vast experience in finance, accountancy and in the field of Internal Audit and having years of experience of conducting Internal Audit. He has done diploma in Data Preparation and Computer Software from ITI, Jodhpur.

This is for your information and record.

Thanking you,

Yours faithfully,

For RMC Switchgears Limited

Neha Dusad
Neha Dusad
Company Secretary &
Compliance Officer
M. No. A55093



CIN : (L 2 5 1 1 1 R J 1 9 9 4 P L C 0 0 8 6 9 8)
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