

Date: 17<sup>th</sup> April, 2024

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

**Sub.: Non-applicability of Annual Secretarial Compliance Report for the Financial Year ended on March 31, 2024**

**Scrip Code (BSE): 540358**

Dear Sir/Madam,

With reference to the cited subject, as per the provisions of Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, every listed entity is required to submit an Annual Secretarial Compliance Report within 60 days from the end of the financial year with the stock exchange where the securities of the Company are listed.

However as per the provisions of Regulations 15 (2) of Chapter IV of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, abovementioned Regulation 24A shall not apply, in respect of the following classes of Companies:

- a) The Listed entities having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty-five crore, as on the last day of the previous financial year;
- b) Companies whose specified securities are listed exclusively on the SME exchange.

RMC Switchgears Limited is a Company listed on SME Exchange and therefore, our Company falls within the ambit of aforesaid exemption (b). Hence, compliance with the provisions of Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is not applicable on our Company. Consequently, our company is not required to submit Annual Secretarial Compliance Report.

Kindly note that our company is complying with the provisions of the Companies Act, 2013 (wherever applicable) as per the requirements of Regulation 15 (3) of Listing Regulations.

We request you to take this information on Record.

Thanking you,  
Yours faithfully,  
**For RMC Switchgears Limited**

**Shivi Kapoor**  
**Company Secretary & Compliance Officer**  
**Membership No.: A61427**

CIN : L25111RJ1994PLC008698



Corp. Office : B-11 (B&C), Malviya Industrial Area, Jaipur-302017 (Rajasthan)

Regd. Office & Factory : 7 K.M From Chaksu, Kotkhawda Road, Village-Badodiya, Tehsil-Chaksu, Tonk Road, Jaipur-303901(Raj.)