

REF: RMC/2018-19/BSE/22

Date: 08.08.2018

To,
Department of Corporate Services
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400001

Scrip Code: 540358

Subject: Intimation of Appointment of Company Secretary Cum Compliance Officer

Dear Sir/Ma'am

We wish to inform you that Ms. Pranju Daftari has been appointed as Company Secretary Cum Compliance Officer of the company w.e.f. 08.08.2018.

Ms. Pranju is an Associate member of the Institute of the Company Secretaries of India.

We request you to kindly take note of the same.

On behalf of Board of Directors
For RMC Switchgears Limited

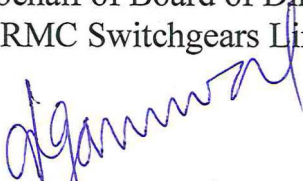

Ankit Agrawal
Whole Time Director



BRIEF PROFILE OF MS. PRANJU DAFTARI

Ms. Pranju Daftari (Membership no- 53130) is an Associate member of ICSI and has done her masters in Accounts and Business Statistics from the University of Rajasthan. She has been trained at a well-reputed firm of Practicing Company Secretaries and holds an experience in the Compliance related matters as per the Companies Act.

On behalf of Board of Directors
For RMC Switchgears Limited


Ankit Agrawal
Whole Time Director

