

Date: 16.09.2026

To
Sr. General Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai - 400001
Scrip Code: 540358

To
Sr. General Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex Bandra (E), Mumbai - 400 051
Symbol: RMC

Subject- Announcement pursuant to the requirements of Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of SEBI LODR Regulations, we wish to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company through a resolution passed by circulation on 16th September, 2026 has approved the appointment of the following persons as Senior Management Personnel of the Company with effect from 16th September, 2026.

1. Designated Mr. Tarun Kumar Sharma, Chief Operating Officer (COO) , Smart Solutions at Jaipur (HO) as the Senior Management Personnel of the Company with effect from September 16th, 2026.
(Annexure-A)

This will also be hosted on the website of the company at www.rmcindia.in

You are requested to take the above information on records.

Thanking You,

Yours Faithfully
For and on behalf of

RMC Switchgears Limited

Shivani Bairathi
Compliance Officer & Company Secretary
Membership No.- A42636

Encl: As above



CIN : L25111RJ1994PLC008698

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

Regd. Office & Factory : Khasra No. 163, 164, Village-Badodiya, Tehsil-Kotkhawada, District- Jaipur,Rajasthan-303908

Annexure – A

Disclosure of information pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the Securities and Exchange Board of India (SEBI) Master Circular, bearing reference number HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026

S. NO.	PARTICULARS	DESCRIPTION
1.	Reason for change viz., appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of Mr. Tarun Kumar Sharma, Chief Operating Officer (COO) as Senior Management Personnel of the Company.
2.	Date of appointment/ re-appointment/ cessation (as applicable) and term of appointment/ re-appointment;	September 16, 2026.
3.	Brief Profile (in case of appointment);	Mr. Tarun Kumar Sharma has done Master of Business Administration. He has been previously associated with VHEL Limited for 5 years. He has over 34 years of experience.
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable.