

RCC CEMENTS LIMITED

CIN:L26942DL1991PLC043776

Regd. Off: 702, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001

Tel.: 91-11-43571042; Fax : 91-11-43571047

Email: rccementlimited@gmail.com ; Website: www.rccements.com

Dated: 07th May, 2026

**To,
The Manager (Listing),
Bombay Stock Exchange Limited,
01st Floor, P. J. Towers,
Dalal Street, Mumbai - 400001**

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Company Secretary and Compliance Officer of the Company

Ref: BSE - Scrip Code - 531825 (RCCEMEN)

Dear Sir/Madam,

We hereby inform you that the Board of Directors of the Company, at its meeting held today i.e., May07, 2026, at the registered office of the company, has approved the appointment of Mr. Sandeep Singh (Membership No. A67580), a Qualified Company Secretary as the Company Secretary and Compliance Officer of the Company with effect from May07, 2026.

This appointment has been made based on the recommendation of the Nomination and Remuneration Committee and is in accordance with the provisions of Section 203 of the Companies Act, 2013 and the rules made thereunder, as well as Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board of Directors also took note of the resignation of Mrs. Charu Varshney (Membership No. A61846) from the position of Company Secretary & Compliance Officer of the Company with effect from May 04, 2026. In this regard, the requisite disclosure had already been submitted to BSE on the said date.

The requisite details as required under Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III thereof and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 is enclosed herewith as 'Annexure-A'.

The Board Meeting commenced at 03:30 P.M. and concluded at 04:15 P.M.

This is for your information and records.

Thanking You,
Yours Truly,
For RCC Cements Limited

Rachit Garg
Chief Financial Officer

Encl: As Above

Disclosure of details as per Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026

Details of Mr. Sandeep Singh is as under:

S. No.	Details of event that needs to be disclosed	Information of such event
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Sandeep Singh as Company Secretary and Compliance Officer of the Company
2.	Date of appointment/ re-appointment/cessation (as applicable)& term of appointment/re-appointment	May07, 2026
3.	Brief Profile (in case of appointment)	<p>Mr. Sandeep Singh is a Qualified Company Secretary and an Associate Member of The Institute of Company Secretaries of India (ICSI), holding Membership No. A67580. He possesses professional expertise in corporate laws, secretarial compliances, corporate governance, and regulatory advisory matters. He is committed to ensuring adherence to statutory requirements and maintaining high standards of corporate governance and ethical practices. He is committed to expanding his skills further and contributing to the success of the organization.</p> <p>Recognizing his capabilities and contributions, he is being appointed as the Company Secretary and Compliance Officer of the Company.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	No relationship with any Director of the Company

For RCC Cements Limited

Rachit Garg
Chief Financial Officer