

Date: 05.06.2026

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
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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 5th June, 2026 has approved the appointment of the following persons as Senior Management Personnel of the Company with effect from 5th June, 2026.

1. Designated Mr. Vikash Verma, Deputy CFO (Dy. CFO) as the Senior Management Personnel of the Company with effect from June 05th, 2026.
2. Designated Mr. Ojas Sethi, Head of Finance and Accounts as the Senior Management Personnel of the Company with effect from June 05th, 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/I/3762/2026 dated January 30, 2026

S. NO.	PARTICULARS	DESCRIPTION	
		MR. VIKASH VERMA	MR. OJAS SETHI
1.	Reason for change viz., appointment, re-appointment, resignation, removal, death or otherwise;	The Board of Directors of the Company, through resolution by circulation on June 05, 2026 designated Mr. Vikash Verma, Deputy CFO as Senior Management Personnel of the Company.	The Board of Directors of the Company, through resolution by circulation on June 05, 2026, designated Mr. Ojas Sethi, Head of Finance and Accounts as Senior Management Personnel of the Company.
2.	Date of appointment/ re-appointment/ cessation (as applicable) and term of appointment/ re-appointment;	Mr. Vikash Verma, Deputy CFO as Senior Management Personnel of the Company w.e.f. June 05, 2026.	Mr. Ojas Sethi, Head of Finance and Accounts as Senior Management Personnel of the Company w.e.f. June 05, 2026.
3.	Brief Profile (in case of appointment);	Mr. Vikash Verma has done Chartered Accountancy in year 2005. He has been previously associated with South Asia LPG Company Pvt Ltd (JV of Hindustan Petroleum & Total Energies France. He has over 22 years of experience.	Mr. Ojas Sethi has done Chartered Accountancy in year 2011. He has been previously associated with Cent Bank Home Finance Ltd. He has over 14 years of experience.
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable.	Not Applicable.