

Date: 13.10.2026

To BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400001 Scrip Code: 540358	To 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: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 – Approval of Appointment of Independent Director

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the shareholders of the Company have approved the appointment of **Mr. Dilip Panjwani (DIN: 02205645)** as an Independent Director of the Company through Postal Ballot. The results of the Postal Ballot were declared on 13.10.2026.

Consequently, the appointment of Mr. Dilip Panjwani as an Independent Director of the Company stands approved by the shareholders. The requisite details pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 are enclosed herewith as **Annexure A**.

This is for your information and records.

Thanking You

**For and on behalf of
RMC Switchgears Limited**

SHIVANI

BAIRATHI

Shivani Bairathi

Compliance Officer & Company Secretary

ACS-42636

Digitally signed by SHIVANI BAIRATHI
Date: 2026.10.13 17:54:31 +05'30'

Enclosed: Annexure- A

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 Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026:

Appointment of Mr. Dilip Panjwani (DIN: 02205645) as an Independent Director of the Company after the approval of the shareholders:

S. No.	Particulars	Details
1	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment of Mr. Dilip Panjwani (DIN: 02205645) as an Independent Director after the approval of shareholders
2	Date of appointment/ re-appointment/ cesasation (as applicable) & term of appointment/re-appointment	Mr. Dilip Panjwani (DIN: 02205645) is Appointed as an Independent Director with effective from 12th September, 2026.
3		Mr. Dilip Panjwani is a finance professional with over 25 years of experience in financial management, strategic finance, corporate governance, fund raising, mergers & acquisitions and business restructuring. He has extensive experience in financial governance, internal controls, strategic planning and business transformation. He is a Chartered Accountant and Company Secretary and holds a B.Com degree from Kakatiya University.

		During his professional career, he has served in senior positions including Chief Financial Officer, Global CFO, EVP & CFO – Strategic Finance, Financial Controller and Company Secretary & Compliance Officer. He has also handled listed company compliances, Board and General Meeting processes, investor relations and financial reporting.
4	Disclosure of relationships between directors (in case of appointment of a director)	There is no relationship of Mr. Dilip Panjwani (DIN: 02205645) with any Director(s) and KMP(s) of the Company.
5	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/24 dated June 20, 2018 issued by the BSE and NSE, respectively	Not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.