

Date: 2nd March, 2026

To,
The Manager – Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001, Maharashtra

BSE Scrip Code: 540358

Symbol: RMC

Subject: Intimation under Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”) – Appointment of Mrs. Manisha Godara (DIN:08116113) as an Additional Director in the Category of Non-Executive Independent Director of the company.

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 and subject to approval of shareholders , the Board of Directors of the Company through a resolution passed by circulation on 2nd March, 2026 has approved the appointment of Mrs. Manisha Godara (DIN:08116113) as an Additional Director in the Category of Non-Executive Independent Director of the Company with effect from 2nd March, 2026 who shall hold office till the conclusion of the next general meeting or within a time period of three months from the date of appointment whichever is earlier and she shall not be liable to retire by rotation.

The above information will be made available on the website of the company at www.rmcindia.in .

This is for your information and records

**Thanking You
For RMC Switchgears Limited**

**Shivani Bairathi
Compliance Officer and 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-Kotkhawda, Kotkhawada,

 **Jaipur, Jaipur, Rajasthan, India, 303908**

Annexure-A

Disclosure of information pursuant to Regulation 30 read with Schedule III of SEBI LODR Regulations and SEBI Master Circular No. SEBI/ HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30.01.2026

Particulars	Details
Name of Director	Mrs. Manisha Godara (DIN: 08116113)
Reason for change viz. Appointment, re-appointment resignation, removal- death or otherwise;	Appointment as an Additional Director in the category of Non-Executive Independent Director of the Company.
Date of appointment/ re-appointment / Cessation (as Applicable) & term of appointment/ re-appointment	With effect from 2 nd March, 2026 for a period of 5 (Five) consecutive years subject to approval of shareholders.
Brief profile (In case of appointment)	<p>Mrs. Manisha Godara holds a Bachelor's and Master's degree in Commerce from the University of Rajasthan, along with a Rajasthan State Certificate in Information Technology. She is also a member of The Institute of Company Secretaries of India and is having over 12 years of post-qualification experience.</p> <p>She has been in professional practice since 2014 under the name of "Manisha Godara & Associates". With over a decade of experience, she has handled a diverse range of corporate assignments for companies and LLPs, including initial public offerings (IPOs), listed companies' issuance of securities, secretarial audits, and compliance matters, making her adept at offering invaluable insights into corporate governance practices. Her academic accomplishments include securing an All-India Rank 23rd in the Company Secretaries Foundation Examination and earning a merit distinction in the All India Commerce Talent Search Examination. She holds a Bachelor's and Master's degree in Commerce from the University of Rajasthan, along with a Rajasthan State Certificate in Information Technology, where she achieved outstanding</p>

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	<p>performance. Additionally, she received a Certificate of Merit in Economics from the Central Board of Secondary Education. She is registered in the Independent Directors Database for a lifetime and presently serves as an Independent Director for Goyal Salt Ltd. since May 2023 and Sree Jayalakshmi Autospin Limited since September 2024. She is also a Director in Transterra India Pvt. Ltd. since October 2020 and Four Leaf Landscape & Civiltech Pvt. Ltd. since August 2018. Manisha brings a wealth of knowledge and consultancy expertise to the boardroom, with a strong focus on fostering growth, ensuring compliance, and promoting corporate excellence. Joining your company, she aims to contribute her deep understanding of corporate governance and strategic decision-making to drive success.</p>
Disclosure of relationships between directors (in case of appointment of a director)	Mrs. Manisha Godara is not related to any director of the Company
Information as required under BSE circular no LIST/COMP/14/2018-19 dated June 20, 2018	It is confirmed that Mrs. Manisha Godara is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

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