

# RCC CEMENTS LIMITED

**CIN:L26942DL1991PLC043776**

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

Tel.: 91-11-43571044; Fax : 91-11-43571047

Email: [rccementlimited@gmail.com](mailto:rccementlimited@gmail.com) ; Website: [www.rccements.com](http://www.rccements.com)

**Dated: 14.06.2021**

**To,  
The Manager (Listing),  
BSE Limited,  
Listing Operations,  
Floor 25, P.J. Towers,  
Dalal Street, Mumbai 400001**

**Subject: Outcome of Board Meeting under Regulation 30 of SEBI (LODR) Regulations, 2015  
Ref: BSE Scrip Code- 531825 (RCCEMEN)**

**Dear Sir,**

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, this is to inform you that the Board of Directors of the Company in its meeting held on Monday, 14<sup>th</sup> June, 2021 at the registered office of the Company at 702, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001 and concluded just now has, inter-alia, considered and approved the appointment of Ms. Vatika Jain (Membership No. A64938), as the Company Secretary and Compliance Officer of the Company with immediate effect as per the requirements of Section 203 of Companies Act, 2013 and SEBI (LODR) Regulations, 2015.

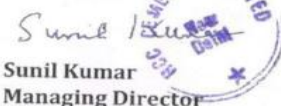
The Board also took note of the resignation of Ms. Amanpreet Kaur as the Company Secretary and Compliance Officer of the company w.e.f 29<sup>th</sup> May, 2021.

Further, a brief profile of Ms. Vatika Jain as per the requirements of SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09. 2015 is enclosed herewith for your perusal.

Kindly take the above information on your records.

**Yours Truly,**

For RCC Cements Limited

  
Sunil Kumar  
Managing Director  
DIN: 00175301

**Encl: As above**

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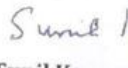
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## BRIEF PROFILE

Details as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015

S.No.	PARTICULARS	DETAILS
1.	Name	Ms. Vatika Jain
2.	Fathers name	Mr. Sanjay Jain
3.	E-mail id	<a href="mailto:csvatikajain@gmail.com">csvatikajain@gmail.com</a>
4.	Date of birth	16/01/1998
5.	Address	II-A/125, Nehru Nagar, Ghaziabad-201001
6.	Relationship with Directors	Nil
7.	Occupation	Professional – Associate Member of Institute of Company Secretaries of India
8.	Nationality	Indian
9.	PAN	BHDPJ9027P
10.	Membership No. (ICSI)	A64938
11.	Profile	Ms. Vatika Jain is a commerce graduate and is a Member of Institute of Company Secretaries of India and has a good knowledge and experience in the Companies Act, 2013 and SEBI (LODR) Regulations, 2015 and other laws.

For RCC Cements Limited

  
Sunil Kumar  
Managing Director  
DIN: 00175301

