

# 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:rccceментslimited@gmail.com ;Website:www.rccceментs.com

---

**Dated:20.01.2026**

**To,**

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

**Sub: Outcome of the Board Meeting under Regulation 30 of SEBI (LODR) Regulations, 2015**

**Ref: Scrip Code: 531825**

**Dear Sir / Madam,**

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (LODR) Regulations, 2015, this is to inform you that Board of Directors of the Company in its meeting held on Tuesday, 20<sup>th</sup> January, 2026 at 04:30 P.M. at the Registered Office of the company situated at 702, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi - 110001 and concluded at 05:20 P.M. inter alia, considered and approved the appointment of Mrs. Charu Varshney (Membership No.A-61846, as the Company Secretary and Compliance Officer of the Company with immediate effect and has also designated her as the Key Managerial Personnel of the Company as per the requirements of Section 203 of Companies Act, 2013 and SEBI (LODR) Regulations, 2015.

Further, a brief profile of Mrs. CharuVarshney as per the requirements of SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09. 2015 is enclosed herewith as **Annexure-I** for your perusal.

This is for your information and records please.

Thanking You.

**Yours Truly,  
For RCC Cements Limited**

**Sachin** Digitally signed  
by Sachin Garg  
Date: 2026.01.20  
17:27:07 +05'30'  
**Garg**  
**Sachin Garg**  
**Managing Director**  
**DIN: 03320351**

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

S.NO.	PARTICULARS	DETAILS
1.	Name	CharuVarshney
2.	Membership No.	A-61846
3.	PAN	
4.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Charu Varshney has been appointed as the Company Secretary and Compliance Officer of the Company and has also been designated as the KMP of the company.
5.	Date of Appointment/ Term of Appointment	Date of Appointment :20.01.2026 Term of Appointment: N.A
6.	Disclosure of relationship between Directors	N.A.
7.	No. of listed / public Companies in which Director hold the Directorship since past three (3) financial years .	N.A.
8.	Brief Profile	Charu Varshney is an Associate Member of the Institute of Company Secretaries of India and has an extensive experience of more than four years in handling the Corporate Compliance & legal matters under the Companies Act, 2013 & various Statutory Acts.

**For RCC Cements Limited**

Sachin Garg  
 Digitally signed  
 by Sachin Garg  
 Date: 2026.01.20  
 17:31:36 +05'30'

**Sachin Garg**  
**Managing Director**  
**DIN: 03320351**