

# 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: 08.07.2022**

**To,  
The Manager,  
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: Scrip Code: 531825**

**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 Friday, 08<sup>th</sup> July, 2022 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, transacted the following business:

1. Considered and appointed Ms. Bhawna Arora (Membership No. A67720), 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.
2. Considered and appointed Mr. Rajesh Kumar (PAN:AUBPR7393C) as the Chief Financial Officer (CFO) of the Company with immediate effect as per the requirements of Section 203 of Companies Act, 2013 and SEBI (LODR) Regulations, 2015.
3. Considered and appointed Mr. Sachin Garg (DIN:03320351) as an Additional Director of the company.
4. Considered and appointed Mr. Sachin Garg (DIN:03320351) as the Managing Director of the Company with immediate effect, for a term of five consecutive years, subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.
5. Took note of the resignation of Ms. Vatika Jain as the Company Secretary and Compliance Officer of the company with effect from 30<sup>th</sup> June, 2022.
6. Considered and accepted the resignation of Mr. Sunil Kumar (DIN:00175301) as the Managing Director of the Company with effect from 04<sup>th</sup> July, 2022.

Further, a brief profile of Ms. Bhawna Arora, Mr. Sachin Garg & Mr. Rajesh Kumar 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.

Kindly take the above information on your records.

**Yours Truly,  
For RCC Cements Limited**

  
Madhu Sharma  
Director  
DIN: 06947852

**Encl: As above**

## **BRIEF PROFILE**

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

S.No.	PARTICULARS	DETAILS
1.	Name	Ms. Bhawna Arora
2.	Fathers name	Mr. Darshan Lal Arora
3.	E-mail id	<a href="mailto:csbhawnaarora@gmail.com">csbhawnaarora@gmail.com</a>
4.	Date of birth	29-March-1993
5.	Address	296, Double Storey, Kabool Nagar, Shahdara, Delhi-110032
6.	Relationship with Directors	Nil
7.	Occupation	Professional – Associate Member of Institute of Company Secretaries of India
8.	Nationality	Indian
9.	PAN	BLZPA1471L
10.	Membership No. (ICSI)	A67720
11.	Profile	Ms. Bhawna Arora is a commerce graduate and is a Member of Institute of Company Secretaries of India and has an extensive knowledge of the Companies Act and SEBI (LODR) Regulations, 2015 and other laws.

**For RCC Cements Limited**

  
 Madhu Sharma  
 Director  
 DIN: 06947852

## **BRIEF PROFILE**

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

S.No.	PARTICULARS	DETAILS
1.	Name	Mr. Sachin Garg
2.	Fathers name	Late Shri. Satya Narain Garg
3.	E-mail id	<a href="mailto:sachingarg3@gmail.com">sachingarg3@gmail.com</a>
4.	Date of birth	19-12-1979
5.	Address	A-34, Sunder Appartment , Rohini Sector-14, New Delhi- 110085
6.	Relationship with Directors	NIL
7.	Occupation	Professional – Member of Institute of Chartered Accountants of India
8.	Nationality	Indian
9.	PAN	AJGPG9009C
10.	DIN	03320351
11.	Profile	Mr. Sachin Garg, aged about 42 years, is a fellow Member of the Institute of Chartered Accountants of India. He has rich experience of more than 16 years. He has significant expertise in Corporate Laws, Audit, Finance & Taxation, Capital Markets, Project Management, Companies Act, SEBI Laws etc. He has significant expertise in preparing long range business plans using financial modelling, forecasting, and analysis to develop corporate objectives and predict financial outcome. He is Proficient in establishing consistent and appropriate business practices, enhancing controls for credit risks; instituting controls, teamwork and answerability throughout the entity.

**For RCC Cements Limited**

  
Madhu Sharma  
Director  
DIN: 06947852

## **BRIEF PROFILE**

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

<b>S.No.</b>	<b>PARTICULARS</b>	<b>DETAILS</b>
1.	Name	Mr. Rajesh Kumar
2.	Fathers name	Mr. Mohan Singh
3.	E-mail id	<a href="mailto:Rk_diswar@yahoo.com">Rk_diswar@yahoo.com</a>
4.	Date of birth	13-04-1983
5.	Address	H.No. A-12, Gali No.-4, Khajani Nagar, Johri Pur Extn, Delhi-110094
6.	Relationship with Directors	Nil
7.	Occupation	Service
8.	Nationality	Indian
9.	PAN	AUBPR7393C
10.	Profile	Mr. Rajesh Kumar is a graduate and has an experience of over 08 years in corporate sector in various aspects of management including marketing, finance and general administration.

**For RCC Cements Limited**

  
Madhu Sharma  
Director  
DIN: 06947852

