

RCC CEMENTS LIMITED

CIN:L26942DL1991PLC043776

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

Tel.: 91-11-43571042; Fax : 91-11-43571047

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

Dated: 03rd November, 2025

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

Subject : Outcome of the Board Meeting & Intimation under Regulation 30 of the Securities and Exchange Board of India (LODR) Regulations, 2015

Ref: BSE - Scrip Code - 531825 (RCCEMEN)

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (LODR) Regulations, 2015, read with Para A of Schedule III to the said Regulations, we would like to inform you that the Board of Directors in its meeting held today i.e. on Monday, 03rd November, 2025 at 02:55 P.M. at the registered office of the company situated at 702, Arunachal Building, 19, Barakhambha Road, Connaught Place, New Delhi-110001 and concluded at 3:30 P.M has interalia transacted the following business:

1. Considered and accepted the resignation of Mrs Shimpy Goyal from the post of Company Secretary and Key Managerial Personnel of the company w.e.f. 26th October, 2025.
2. Considered and accepted the resignation of Mr. Soban Singh Aswal from the post of Chief Financial Officer and Key Managerial Personnel of the company w.e.f. 03rd November, 2025.
3. Considered and appointed Mr Rachit Garg as the Chief Financial Officer and Key Managerial Personnel of the company w.e.f. 03rd November, 2025 as per the requirements of Section 203 of Companies Act, 2013 and SEBI (LODR) Regulations, 2015.

Further, information pursuant to Regulation 30 of SEBI Listing Regulations (read with SEBI circularNo. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and circular No.SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024) & Resignation letter of the Chief Financial Officer are enclosed herewith as **Annexure-A, B & C**.

Please note that the resignation letter of Mrs Shimpy Goyal, Company Secretary along with the Annexure required under Schedule II of Listing Regulations, 2015 and SEBI circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 w.r.t her resignation has already been submitted by us with the Exchange vide our letter dated 27th September, 2025.

This is for your information and records please.

**Thanking You.
Yours Truly,
For RCC Cements Limited**

**Sachin Garg
Managing Director
DIN: 03320351**

Encl: As Above

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Annexure-A'

Details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

S. No.	Details of Events	Information of Such Events
01	Reason for change viz. appointment, re- appointment, resignation, removal, death or otherwise	Resignation of Mrs Shimpy Goyal as Company Secretary and Key Managerial Personnel of the Company
02	Date of Appointment/ Cessation (as applicable) & term of Appointment.	Effective date of Resignation and Relieving From the closing hours of 26.10.2025
03	Brief profile (in case of appointment)	NA
04	Disclosure of relationships between directors (in case of appointment of directors)	NA

For RCC Cements Limited

Sachin Garg
Managing Director
DIN: 03320351

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Annexure-B

Details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

S. No.	Details of Events	Information of Such Events
01	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation of Mr. Soban Singh Aswal as the Chief Financial Officer and Key Managerial Personnel of the Company
02	Date of Appointment/ Cessation (as applicable) & term of Appointment.	03.11.2025
03	Brief profile (in case of appointment)	NA
04	Disclosure of relationships between directors (in case of appointment of directors)	NA

For RCC Cements Limited

Sachin Garg
Managing Director
DIN: 03320351

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Annexure-C

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

S.NO.	PARTICULARS	DETAILS
1.	Name of the Fproposed Director	Mr. Rachit Garg
2.	PAN	AZSPG7226K
3.	Address	211, Khari Kuan, Chahshor, Budhana Gate, Meerut, Uttar Pradesh-250002
4.	Profile	Mr. Rachit Garg is an MBA Finance & Marketing from UP Technical University, Meerut apart from being a Commerce graduate from Chaudhary Charan Singh University, Meerut. He has a rich experience of over 10 years in legal, Accounts & Finance. He had earlier worked with Geiper Consulting Pvt Ltd. In the Accounts and Finance Department and he specializes in marketing of financial products.
5.	Disclosure of relationships with directors.	N.A.
6.	Date of appointment/ cessation & term of appointment;	03.11.2025
7.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Rachit Garg as the Chief Financial Officer and Key Managerial Personnel of the Company

For RCC Cements Limited

Sachin Garg
Managing Director
DIN: 03320351

Dated: 03rd November, 2025

**To,
The Board of Directors,
RCC Cements Limited,
702, Arunachal Building, 19, Barakhamba Road,
Connaught Place, New Delhi -110001**

Subject: Resignation from the post of Chief Financial Officer of the Company

Dear Sir/s,

I wish to inform you that I am tendering my resignation from the post of Chief Financial Officer (CFO) of the company with effect from 03rd November, 2025 due to personal reasons.

I am greatly honored to have an association with this organization and would like to thank the Board and the fellow members for the support extended during my tenure.

I kindly request you to file the necessary forms with the Registrar of Companies and also inform the Bombay Stock Exchange (BSE), where the shares of the company are listed and other Authorities about my resignation and further request you to complete the other necessary formalities as are required in this regard.

**Thanking You,
Yours Sincerely,**



**Soban Singh Aswal
Address:
A-159, Pradhan Enclave,
Burari, Delhi-110084**