

RCC CEMENTS LIMITED

CIN:L26942DL1991PLC043776

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

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06th April, 2023

To,
The Manager
(Department of Corporate Services)
BSE Limited
P. J. Towers, Dalal Street, Fort,
Mumbai - 400 001

Subject: Intimation about demise of Mr. Rakesh Jain, Promoter of the Company under Regulation 30 and 31A(6)(c) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 .

Ref: BSE - Scrip Code – 531825 (RCCEMEN)

Dear Sir / Madam,

In compliance with the Regulation 30 and 31A(6)(c) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that our Company has been intimated today about the sudden demise of Mr. Rakesh Jain, promoter of the Company in the year 2021.

We further wish to inform you that pursuant to the SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated 03rd November, 2021 w.r.t. updation of PAN, KYC, Nomination, Bank Details and linking of PAN and Aadhar, etc., our Company has circulated the letters to all the shareholders holding physical shares of the Company to furnish their PAN, KYC, Nomination, Bank details etc to the Registrar and Share Transfer Agent (RTA) of the Company. On receipt of the aforesaid letter, the Company was intimated about the sudden demise of Mr. Rakesh Jain, promoter of the Company in the year 2021.

All the Directors and employees of the Company convey their deep sorrow and condolences to the family of Mr. Rakesh Jain w.r.t his unexpected passing away.

Further, it is hereby informed that Mr. Rakesh Jain would be ceased to be the part of promoter & promoter group of the company in accordance with the Regulation 31A (6) (c) of the SEBI (LODR) Regulations, 2015.

Please note that the transmission of shareholding of Mr. Rakesh Jain to his nominees shall take place in due course and therefore, shareholding of Mr. Rakesh Jain will be shown in his name till the conclusion of transmission.

This is for your kind information and records please.

Thanking you.

Yours Faithfully,

For **RCC CEMENTS LIMITED**

Shimpy Goyal
Company Secretary