

# RCC CEMENTS LIMITED

CIN:L26942DL1991PLC043776

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

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Dated: 12/05/2021

To,  
The Manager (Listing),  
Bombay Stock Exchange Limited,  
1<sup>st</sup> Floor, P. J. Towers,  
Dalal Street, Mumbai - 400001

**Subject : Intimation under Regulation 30 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015**

Ref :BSE - Scrip Code - 531825 (RCCEMEN)

Dear Sir,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we wish to inform you that Ms. Amanpreet Kaur, Company Secretary & Compliance Officer of the Company has tendered her resignation from her position as Company Secretary & Compliance Officer of the Company.

We further wish to inform you that she will be relieved from her duties w.e.f closing of business hours of Saturday, the 29<sup>th</sup> day of May, 2021 and simultaneously she would ceased to be the Company Secretary and Compliance Officer of the Company from the same date.

Please note that her resignation letter shall be taken up in the next Board Meeting for its consideration in accordance with the applicable legal provisions.

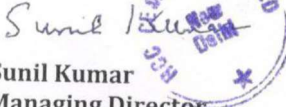
Please further note that our company is now in search of a new Company Secretary. However, due to present lockdown restrictions in place, it may take a while for the company to appoint a new Company Secretary. The intimation of appointment of new Company Secretary and Compliance Officer of the Company will be immediately communicated to the Stock Exchange once appointed.

Further, Mr. Sunil Kumar, Managing Director of the Company would be the new Compliance Officer of the company w.e.f 30<sup>th</sup> May, 2021 till the time new Company Secretary and Compliance Officer is being appointed.

We hope you will find the same in order and request you to take the same on records

Thanking You,

Yours Truly  
For RCC Cements Limited

  
Sunil Kumar  
Managing Director  
DIN: 00175301

