

Date: 18.08.2022

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

Dear Sir/ Ma'am,

Subject:- Resignation from the post of Company Secretary of RCC Cements Limited

I hereby tender my resignation from the post of Company Secretary of **RCC Cements Limited** due to family circumstances which require my full time attention. The board is kindly requested to accept my resignation **w.e.f 18th August 2022** and take the same on your records.

I would like to thank the Board and the fellow members for the support extended during my tenure as Company Secretary.

I kindly request you to file the necessary forms with the Registrar of Companies and also inform the stock exchange, 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,



**Bhawna Arora
Company Secretary
Address: 296, Double Storey, Kabool
Nagar, Shahdara Delhi-32**