

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: rccementlimited@gmail.com ; Website: www.rccements.com

Dated: 04th May, 2026

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

Subject : Intimation under Regulation 30 of the Securities and Exchange Board of India (LODR) Regulations, 2015, w.r.t. Resignation of Company Secretary of the Company

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 wish to inform you that Mrs. Charu Varshney, (Membership No. A61846) Company Secretary & Compliance Officer of the Company vide her resignation letter dated 04.05.2026 has tendered her resignation with immediate effect from the position of Company Secretary & Compliance Officer of the Company for her better career opportunities and future professional growth.

Further, information pursuant to Regulation 30 of SEBI Listing Regulations (read with SEBI circular No. 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) is enclosed herewith as 'Annexure-A'.

Pursuant to Clause 7C of Para A of Schedule III to the SEBI (LODR) Regulations, 2015, resignation letter received from Mrs. Charu Varshney is enclosed herewith as 'Annexure-B'.

This is for your information and records please.

Thanking You.
Yours Truly,
For RCC Cements Limited

RACHIT
GARG
Rachit Garg
Chief Financial Officer

Digitally signed by
RACHIT GARG
Date: 2026.05.04
15:51:30 +05'30'

Encl: As Above

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

Resignation of Company Secretary of the Company

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. Charu Varshney (Membership No. A61846) as Company Secretary and Compliance Officer of the Company. She resigned for her better career opportunities and future professional growth.
02	Date of Appointment/ Cessation (as applicable) & term of Appointment.	Date of Resignation 04.05.2026
03	Brief profile (in case of appointment)	N.A.
04	Disclosure of relationships between directors (in case of appointment of directors)	N.A.

For RCC Cements Limited

RACHIT
GARG
Rachit Garg
Chief Financial Officer

Digitally signed by
RACHIT GARG
Date: 2026.05.04
15:51:54 +05'30'

Date: 04th MAY 2026

To,

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

SUB: Resignation from the post of Company Secretary of the Company.

Dear Sir/Madam,

This is to inform you that I, Charu Varshney, hereby tender my resignation from the post of Company Secretary of the Company with immediate effect.

The decision to resign has been taken after careful consideration and is primarily driven by my intent to pursue better career opportunities and future professional growth.

I take this opportunity to express my sincere gratitude to the Board of Directors and all members of the Company for the trust, support, and cooperation extended to me during my tenure. It has been a valuable learning experience working with the organization.

I request the Company to kindly take note of my resignation and initiate the necessary steps to intimate the concerned Registrar of Companies and file the requisite forms in this regard.

I further request you to relieve me from my duties at the earliest and provide the necessary acknowledgment of my resignation.

Thanking You
Best Regards



CHARU VARSHNEY
Membership No. A61846