

RCC CEMENTS LIMITED

CIN:L26942DL1991PLC043776

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

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Dated: 27th September, 2025

**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 would like to inform you that Mrs. Shimpy Goyal, Company Secretary of the Company vide her resignation letter dated 27.09.2025 has tendered her resignation from the post of Company Secretary & Key Managerial Personnel of the company due to her personal reasons.

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) 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 Shimpy Goyal is enclosed herewith as '**Annexure-B**'.

Please note that the aforesaid resignation of Mrs Shimpy Goyal shall be considered by the Board of Directors in its meeting. The date of the Board meeting to consider the resignation of Mrs Shimpy Goyal shall be informed to the Exchange within due course.

This is for your information and records please.

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

**Soban Singh Aswal
Chief Financial Officer**

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 Mrs Shimpy Goyal, from the post of Company Secretary and Key Managerial Personnel 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 Shimpy Goyal as Company Secretary and Key Managerial Personnel of the Company
02	Date of Appointment/ Cessation (as applicable) & term of Appointment.	Date of Resignation 27.09.2025 Effective date of 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

Soban Singh Aswal
Chief Financial Officer

Dated: 27th September, 2025

**To,
The Board of Directors
RCC Cements Limited**

Subject : Resignation from the post of Company Secretary of the Company

Dear Sir/s,

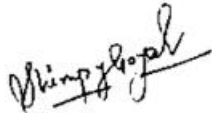
This is to inform you that I shall be resigning from the post of Company Secretary of the company with immediate effect due to my personal reasons. However as per the organization policy, I shall be serving the notice period till 26th October, 2025.

I am honored to have an association with this organization and would like to thank the Board 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 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,

A handwritten signature in black ink, appearing to read 'Shimpy Goyal', written over a horizontal line.

**Shimpy Goyal
Membership No. A40702**