

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: rccceментslimited@gmail.com ; Website: www.rccceментs.com

Dated: 25th May, 2022

**To,
The Manager (Listing),
Bombay Stock Exchange Limited,
1st 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 Chief Financial Officer 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 Part A of Schedule III to the said Regulations, we wish to inform you that Mr. Soban Singh Aswal, Chief Financial Officer of the Company has tendered his resignation from the post of Chief Financial Officer & Key Managerial Personnel of the company. The same shall be considered by the Board of Directors in the ensuing Board meeting scheduled to be held on Saturday, 28th May, 2022 at the registered office of the company at 702, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001.

This is for your information and records please.

Thanking You.

**Yours Truly,
For RCC Cements Limited**



Vatika Jain
Company Secretary