

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: rcccementlimited@gmail.com ; Website: www.rcccements.com

Dated: 04th July, 2022

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

Subject : Intimation for Resignation of Managing Director of the Company

Ref : BSE - Scrip Code - 531825 (RCCEMEN)

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Sunil Kumar (DIN: 00175301) has tendered his resignation from the post of Managing Director of the Company.

The resignation letter shall be placed before the Board of Directors in the upcoming Board Meeting for its consideration and formal acceptance in accordance with the aforementioned regulation. This is for your information and records.

Thanking You.

**Yours Truly,
For RCC Cements Ltd**


Madhu Sharma
Director
DIN: 06947852

To,

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

Subject: Resignation from the Directorship of the Company

Dear Sir,

Due to my pre-occupation elsewhere, I am not in a position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation as Managing Director of the company with immediate effect.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of the Registrar of Companies, NCT of Delhi & Haryana, accordingly.

Thanking You

Yours Faithfully,

Sunil Kumar

Sunil Kumar
Director
DIN:00175301

Place: Delhi
Date: 04.07.2022