

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: 30th June, 2022

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

Subject : Intimation for Resignation of Company Secretary and Compliance Officer

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 Ms. Vatika Jain has tendered her resignation from the post of Company Secretary and Compliance Officer 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**

Date: 30.06.2022

**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

personal and professional growth opportunities. The board is kindly requested to accept my resignation w.e.f **30th June 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,



**Vatika Jain
Company Secretary
Address: II-A/125 Nehru Nagar Ghaziabad 201001**