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

Dated: 03/03/2020

To,

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

Subject: **Intimation under regulation 30 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 in respect of Resignation of Company Secretary & Compliance Officer**

Ref : **BSE - Scrip Code – 531825 (RCCEMEN)**

Dear Sir,

With reference to the subject matter cited above and pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we wish to inform you that Ms. Amanpreet Kaur, Company Secretary & Compliance Officer of the Company has tendered her resignation from her position as Company Secretary & Compliance Officer vide her resignation letter dated 3rd March 2020, which is subject to acceptance and approval by the Board of Directors of the Company in its forth coming Board Meeting.

This is to further inform the exchange that she will be relieved from her duties her by 27th March 2020.

We hope you will find the same in order and kindly take the same on records.

Thanking you,

Yours faithfully,

For RCC Cements Limited

Sunil Kumar

Sunil Kumar
Managing Director
DIN: 00175301