

Readymix Construction Machinery Ltd

Corporate Office: Office No 401, 3rd and 4th floor, Sr No 96/2B, Plot No 209, Right Bhusari Colony, Paud Road, Kothrud Pune 411038 India.

Tel: 020 – 2528 9212, **Mobile:** +91 9764448561/62/64, **Email:** info@rcmpl.co.in

CIN: U29248PN2012PLC142045 **Web:** www.rcmpl.co.in



Ref: RCML/CS/01/2025-26

Date: 01/04/2025

To,
The Manager

Listing Department

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C-1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051.

Symbol: READYMIX

SUB: Intimation of Resignation of Company Secretary and Compliance Officer of the Company.

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

In compliance with the provisions of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, It is hereby informed that, the Company has received the resignation letter dated 01st April, 2025 from Mrs. Pragya Abhay Mishra- Company Secretary and Compliance Officer of the company for resignation w.e.f. 01st April, 2025.

The information in regard to the above mentioned change in the Board composition in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the Listing Regulations (as applicable) and SEBI Circular bearing Ref. No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed herewith.

Kindly take the above in your records.

Thanking You!

Yours Faithfully

For READYMIX CONSTRUCTION MACHINERY LIMITED

ANAND SURESH
WATVE

Digitally signed by ANAND SURESH
WATVE
Date: 2025.04.02 17:43:21 +05'30'

ANAND SURESH WATVE

Managing Director

DIN: 05151936

Date: 02/04/2025

Place: Pune

Annexure-I

Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Resignation of Mrs. Pragya Abhay Mishra – Company Secretary and Compliance Officer of the Company.

Particular	Description
Reason for Change	Resignation of Mrs. Pragya Abhay Mishra – Company Secretary and Compliance Officer of the Company, with effect from close of business hours on 1 st April, 2025.
Type	Company Secretary and Compliance Officer
Date of Cessation	Close of business hours on 1 st April, 2025.
Brief profile	NA
Information as required under BSE circular Number LIST/COM/14/2018-19	NA
Additional Information in case resignation of Independent Director	
Letter of Resignation along with detailed reason for resignation	NA
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NA
The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	NA

To,

The Board of Directors

Readymix Construction Machinery Limited

Office No. 401, 3rd and 4th Floor, Plot No 209,
Right Bhusari Colony, Kothrud, Pune, 411038.

Subject: Resignation from the Position of Company Secretary & Compliance Officer.

Dear Sir/Madam,

I, Pragya Abhay Mishra, am writing to formally resign from my position as Company Secretary and Compliance Officer at Readymix Construction Machinery Limited, effective April 1, 2025, due to personal reasons.

I am truly grateful for the opportunities and experiences I have gained during my tenure with Readymix Construction Machinery Limited.

I would like to extend my sincere gratitude to you and the entire team for the valuable experiences and positive work environment. I look forward to staying in touch and hope our paths cross again in the future.

Please acknowledge this letter as my official resignation. If there are any formalities or exit procedures I need to complete, kindly let me know.

Thank you once again for the opportunity. I wish the company continued success in all its future endeavors.

Yours sincerely,



PRAGYA ABHAY MISHRA

Date: 01/04/2025