

March 18, 2025

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 BSE Scrip Code: 532692	NSE Limited Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai-400051 NSE Symbol: RMCL
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Subject: Outcome of the Board Meeting

Dear Sir / Madam,

This is to inform you that, the Board of Directors of the Company at its meeting held on Tuesday, March 18, 2025 inter alia, has considered and approved the appointment of Ms. Anshu Gupta as Company Secretary and Compliance officer of the Company.

Based on the recommendations of Nomination and Remuneration Committee meeting held today, Ms. Anshu Gupta is a member of Institute of Company Secretaries of the company and having ACS No. A55027 and requisite qualification to hold position of the Company Secretary and Compliance officer of the Company.

The meeting commenced at 4.00 P.M. and concluded at 5.20 P.M.

You are requested to take note of the same.

Thanking You,

Yours faithfully,

For **RADHA MADHAV CORPORATION LIMITED**

Nitin Jain
Director and CFO
(DIN: 09833381)



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Dear Sir,

Sub: Disclosure as per Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 of the securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 (Listing Regulation), this is to inform that Board of Directors has approved the appointment of Ms. Anshu Gupta as Company Secretary and Compliance officer of the company.

Based on the recommendations of Nomination and Remuneration Committee meeting held today, Ms. Anshu Gupta is a member of Institute of Company Secretaries of the company and having ACS No. A55027 and requisite qualification to hold position of the Company Secretary and Compliance officer of the Company.

Her Brief Profile as per Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 is enclosed below:

Reason for change viz. appointment	Ms. Anshu Gupta has been appointed as Company Secretary and Compliance Officer of the company due to resignation of previous compliance officer
Date of Appointment	March 18, 2025
Brief Profile (in case of Appointment)	Ms. Anshu Gupta is a qualified Company Secretary. She is having an experience of over six and a half years in the secretarial field. She has worked as a Company Secretary in Finova Capital Private Limited a NBFC registered with Reserve Bank of India prior to joining our Company.



	She is a Company Secretary with 6.5 years of distinguished experience in handling corporate secretarial and governance functions of listed as well as unlisted Companies. Proficient in handling RBI Compliances.
Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable

Please take note of the above and oblige.

Thanking You,

Yours faithfully

For **RADHA MADHAV CORPORATION LIMITED**

Nitin Jain
Director and CFO
(DIN: 09833381)