



June 25, 2024

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, June 25, 2024 inter alia, has considered and approved the appointment of Ms. Chandni Peswani as Company Secretary and Compliance officer of the Company.

Based on the recommendations of Nomination and Remuneration Committee meeting held today, Ms. Chandni Peswani is a member of Institute of Company Secretaries of the company and having ACS No. A58102 and requisite qualification to hold position of the Company Secretary and Compliance officer of the Company.

The meeting commenced at 11.00 A.M. and concluded at 11.30 A.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)