

R M DRIP AND SPRINKLERS SYSTEMS LIMITED

Email : rmdrip@gmail.com Web : www.rmdrip.com Contact : +91-77200 94737

CIN : L27200MH2004PLC150101



Date: 01st April 2023

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051, Maharashtra, India

Dear Sir / Madam,

NSE SYMBOL: RMDRIP

Subject: Intimation regarding resignation of Company Secretary & Compliance Officer.

Dear Sir/Ma'am,

Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform your good office that Ms. Saloni Vilas Gangwal, Company Secretary & Compliance Officer of the Company has resigned, with effect from 31st March 2023.

The requisite details as per Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 is mentioned below:

S. No.	Disclosure requirement	Details
1	Reason for change viz. Resignation, appointment, removal, death or otherwise;	Resignation of Ms. Saloni Vilas Gangwal, Company Secretary & Compliance Officer.
2	Date of cessation/ appointment	31 st March 2023
3	Brief profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director);	Not Applicable
5	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Not Applicable

Further, there are no material reasons for his resignation other than specified in the resignation letter enclosed herewith.

This is for your information & record please.

Thanking you.

Yours sincerely,

For R M Drip and Sprinklers Systems Limited

HIREN
SURENDRA
MAKWANA
Date: 2023.04.01
10:50:55 +05'30'

Hiren Makwana
DIN 10048026
Director



Date: 31/03/2023

To,
The Board of Directors
R M Drip and Sprinklers Systems Limited,
Gat No, 475, Village Gonde,
Taluka Sinnar, Nashik 422113,
Maharashtra.

Sub: Resignation from the Post of Company Secretary and Compliance Officer of R M Drip and Sprinklers Systems Limited.

Dear Sir/ Madam,

I, Saloni Vilas Gangwal, Company Secretary and Compliance Officer of the Company R M Drip and Sprinklers Systems Limited, with reference to the one month notice of resignation, I hereby tender my resignation from the Company with effect from 31st March, 2023. Kindly relieve me from my services.

I, hereby request that my resignation be accepted and necessary form be filled with MCA Portal.

Thanking You!

Yours faithfully,



CS Saloni Gangwal
Company Secretary & Compliance Officer
Membership No.: A58061