

R M DRIP AND SPRINKLERS SYSTEMS LIMITED

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CIN : L27200MH2004PLC150101



RM Drip
And Sprinkler Systems Ltd.

Date: 2nd March, 2022

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
BandraKurlaComplex, Bandra (E),
Mumbai – 400051.

NSE Symbol: RMDRIP

Sub: Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [“Listing Regulations”) - Resignation of Independent Director.

The company has received resignation letter dated 26th February, 2022 from CS Ulka Krishna Kulkarni, Independent director of the company, committee member of Audit committee and Nomination & Remuneration Committee as well as woman director of the company. The said resignation was received by the board of directors through hand delivery on 26th February, 2022.

The requisite disclosure under Regulation 30 of the SEBI (LODR), Regulation, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 is as follows;

Sr. No.	Name of director	Particulars of Change	Position held	Effective date	Reason for resignation
1	CS Ulka Krishna Kulkarni DIN: 07085469	Resignation	Independent director And woman director	Resignation effective from 26/02/2022	There is No material reason for her resignation from the Board of the Company other than the one mentioned in the resignation letter dated 26/02/2022.

Further, as per the requirements of Regulation 30 read with Schedule III, Para A, Clause 7 and (7B) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with enclosed herewith a copy of the resignation letter submitted by CS Ulka Krishna Kulkarni (DIN- 07085469).



The said resignation letter also confirms that there is no material reason for her resignation from the Board of the Company other than the one mentioned in the resignation letter.

We request you to take on record the disclosure.

Yours faithfully,

For R M Drip and Sprinklers Systems Limited

Shyam Sundar Dash

Shyam Sundar Dash

Managing Director

DIN: 07502666



Add: Flat No. S 202, H Wing, Suyojit One World,
S No113/4/32&113 B, Opp.Bytco College,
Nashik Road, Nashik 422101, Maharashtra, India

Encl: - Copy of Resignation of CS Ulka Krishna Kulkarni.

26th February, 2022

To

The Board of Directors,

**R M DRIP AND SPRINKLERS
SYSTEMS LIMITED**

Gat No. 475, Village Gonde,

Taluka Sinnar, Nashik 422113

Sub: Resignation as Independent Director of the Company

Dear Sirs,

You are aware that I am Company Secretary into Practice. Since last year, I have added verticals to the professional services that I provide which are keeping me busy more than expected. As such I shall not be able to devote time to R M Drip And Sprinklers Systems Limited and consequently be unable to contribute as an Independent Director.

I, therefore, tender my resignation as Independent Director effective on even date. It was a great experience working with the Board and the KMP's. I thank you for your co-operation and support.

I wish the Company All the Best in its future endeavours.

You are requested to accept my resignation & complete necessary formalities at the earliest.

Thanking you.



Ulka Kulkarni

DIN No: 07085469

Address:

B-01, Madhoor Mangal Avenue Phase II

Near Vanvihar Colony, Kamgaar Nagar Road

Satpur, Nashik 422007