

R M DRIP AND SPRINKLERS SYSTEMS LIMITED

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

CIN : L27200MH2004PLC150101



RM Drip
And Sprinkler Systems Ltd.

Date: 6 January 2023

To,

The Listing Department

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G Block,

Bandra Kurla Complex, 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 from Ms. Shahina Mukadam, Independent Director of the Company. The said resignation was received by the Board of Directors through an email on 5 January 2023.

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	Ms. Shahina Mukadam	Resignation	Independent Director	Resignation effective from 5 January 2023	There is no material reason for Independent Director's resignation other than the one mentioned in the resignation letter.

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, enclosed herewith a copy of the mail received from Ms. Shahina Mukadam, Independent Director of the Company.

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

We request you to take on record the disclosure.

Thanking you.

Yours Faithfully,

FOR R M DRIP AND SPRINKLERS SYSTEMS LIMITED

Saloni Gangwal

Company Secretary & Compliance Officer

Place: Nashik

Encl: - Copy of Resignation of Ms. Shahina Mukadam



CS Rmdrip <cs@rmdrip.com>

RE: Resignation from the post of Independent Director of RM Drip & Irrigation Systems Ltd with immediate effect 5th January, 2023

Shahina Mukadam <shahina@valuewiseir.com>

Thu, Jan 5, 2023 at 1:18 PM

To: CS Rmdrip <cs@rmdrip.com>, Shyam Sundar Dash <ssdash@rmdrip.com>, Vijay Kshirsagar <rmdrip.india@gmail.com>, Arjun purntep Makani <armakani14mar@gmail.com>, Kewal Handa <kewalhk@gmail.com>, Finances Rm Drip <finances@rmdrip.com>, Ajay Saraf <asajaysaraf@gmail.com>, ULKA KULKARNI <kulkarni.ulka@gmail.com>, Sujata Rajebahadur <cssujata.rajebahadur@gmail.com>, atharva developers <developersatharva@gmail.com>

5th January, 2023

The Chairman and Board members,
RM Drip & Sprinkler Systems Ltd,
Nasik.

Dear Sir / Madam

I would like to place on record my heartfelt regards to each of you for your support enabling me to join the board. Though a recent part of the board, I am convinced of the prospects of RM Drip and the irrigation demand potential. But I believe I am not able to effectively contribute and do my duties as an Independent Director due to personal reasons, with a heavy heart I put in my resignation from the Directorship of the company (RM Drip & Sprinkler Systems Ltd. Nasik, Maharashtra) with Immediate Effect ie. 5th January, 2023. I further confirm that there is no other material reason for my resignation other than mentioned above. I request you to update this by way of notifications to any Exchanges / Authorities as needed per law.

Thanking you,

Shahina Mukadam

Jade Gardens,

Bandra East, Mumbai -51.