

R M DRIP AND SPRINKLERS SYSTEMS LIMITED

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

CIN : L27200MH2004PLC150101



Date: 06th March 2025

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: Announcement under Regulation 30 (LODR)-Resignation of Chief Financial Officer.

Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform your good office that Mr. Tushar Madhukar Belgaonkar, Chief Financial Officer of the Company has tendered his resignation and the same has been accepted by the Company. The effective date of his resignation shall be 05th April 2025 (close of business hours).

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

The details as required in terms of disclosure under Regulation 30 read with Points 7 and 7C of Paragraph A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are enclosed herewith as **Annexure I** and **Annexure II**.

For, R M Drip And Sprinklers Systems Limited



Nivrutti Pandurang Kedar
DIN 06980548
Managing Director

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ANNEXURE I

| S. No. | Disclosure requirement | Details |
|--------|---|---|
| 1 | Name of the Company Secretary (Key Managerial Personnel) | Mr. Tushar Madhukar Belgaonkar |
| 2 | Reason for change viz. Resignation, appointment, removal, death or otherwise; | Resignation from the post of Chief Financial Officer of the Company |
| 3 | Date of cessation/ appointment | Resignation intimated on 06 th March 2025 and the resignation will be effective on 05 th April 2025 (close of business hours) |
| 4 | Brief profile (in case of appointment); | Not Applicable |
| 5 | Disclosure of relationships between directors (in case of appointment of a director); | Not Applicable |
| 6 | 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 |

Fwd: My Resignation

1 message

Atharva Kedar <directorak@rmdrip.com>
To: CS RMDRIP <cs@rmdrip.com>

Thu, Mar 6, 2025 at 10:43 AM

----- Forwarded message -----

From: **Tushar Belgaonkar** <cfo.tm@rmdrip.com>

Date: Thu, 6 Mar 2025 at 10:34 AM

Subject: My Resignation

To: atharva developers <developersatharva@gmail.com>

Cc: HR Rm-Drip <hrd@rmdrip.com>, Atharva Kedar <directorak@rmdrip.com>

Dear Sir,**I would like to tender herewith my resignation from the post of "CFO"****It was a pleasure working with our esteemed concern & I am thankful to the management for giving me an opportunity to serve.****I humbly request to relieve me by April 05, 2025 by completing closure procedures & dues.****In Anticipation!****Tushar Madhukar Belgaonkar**
Emp. Code - FS-0014

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Thanks & Regards,
Tushar M Belgaonkar
Chief Financial Officer
R M Drip and Sprinkler Systems Ltd
Gat No.475, Malwadi Road, Village Gonde, Tal Sinnar, Dist Nashik-422103