

# R M DRIP AND SPRINKLERS SYSTEMS LIMITED

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

CIN : L27200MH2004PLC150101



**Date: 6<sup>th</sup> September, 2024**

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 under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015-Appointment of Internal Auditor.**

In continuation of Outcome of Board Meeting and Pursuant to Regulation 30 of (SEBI Listing Regulations, 2015), we wish to inform that Board of Directors in their meeting held on 6<sup>th</sup> September, 2023, have considered and approved the appointment of M/s SHARPS & CO., Chartered Accountants having FRN 148754W as "Internal Auditors" of the Company for Financial Year 2024-25.

Details with respect to appointment of Internal Auditor of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed herewith.

Kindly acknowledge the receipts and take on the record.

**For R M Drip and Sprinklers Systems Limited**



**Nivrutti Pandurang Kedar**  
**Managing Director**  
**DIN: 06980548**

# R M DRIP AND SPRINKLERS SYSTEMS LIMITED

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

CIN : L27200MH2004PLC150101



**Disclosure Required Pursuant to the Regulation 30 of the and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with para-A of Part A of Schedule III and Sebi Circular CIR/CFD/CMD/4/2015 DATED 09/09/2015 is given hereunder: -**

Sr. #	Disclosure Requirement	Details
1	Reason for change viz. Resignation, appointment, removal, death or otherwise;	Appointment
2	Date of Appointment/ cessation (as applicable) & terms of appointment	6 <sup>th</sup> September, 2024
3	Brief profile (in case of appointment)	<ol style="list-style-type: none"><li>1. Name of the firm: M/s SHARPS &amp; CO.</li><li>2. Constitution of the firm: Partnership</li><li>3. Firm Registration Number: 148754W</li><li>4. Address of office of the firm: 6 &amp; 7 Sulaxmi Apt, Near Jaihind, College Road, Nashik.- 422005</li><li>5. PAN of the firm: AEUFS6344D</li><li>6. Membership number of partner signing consent: 611287</li><li>7. Email id of the firm: <a href="mailto:capratikjejurkar@gmail.com">capratikjejurkar@gmail.com</a></li></ol>
4	Disclosure of relationships between directors (in case of appointment of a director)	None