

R M DRIP AND SPRINKLERS SYSTEMS LIMITED

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

CIN : L27200MH2004PLC150101



Date: 07th April 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: Outcome of Board Meeting held on 07th April 2025.

With regard to the subject mentioned above and in accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, in their meeting held today, 07th April 2025, at the Company's corporate office, has reviewed and approved the following matters

1. Considered and taken on records the resignation of Mr. Tushar Madhukar Belgaonkar as Chief Financial Officer of the Company with effect from closure of Business hours on 05th April 2025;
2. Considered and approved the appointment of Kiran Ramdas Chavan as the Chief Financial Officer of the Company with effect from 07th April 2025;
3. Considered and approved the Migration of Listing/Trading of Equity Shares of the Company from NSE EMERGE/SME platform to Main Board of National Stock Exchange of India Limited as well as on Main Board of BSE Ltd in terms of Chapter IX of SEBI (ICDR) Regulations, 2018 subject to approval of members, BSE Limited, National Stock Exchange of India Limited, or such other authorities;
4. Considered and approved the Postal Ballot Notice, the details of the Postal Ballot will be intimated to the Stock Exchanges in due course of time;
5. Considered and approved the Appointment of M/s Nuren Lodaya & Associates (A peer reviewed unit) as Scrutinizers for the Postal Ballot Event;
6. Considered and approved the Calendar of Events for the Postal Ballot Event

The meeting of Board of Director commences at 12 pm and concluded at 1 pm.

We request you to kindly take the same on your record and oblige.

Disclosure required pursuant to regulation 30 of the Securities 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 annexed hereto.

For, R M Drip And Sprinklers Systems Limited

Nivrutti Pandurang Kedar
DIN 06980548
Managing Director



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DISCLOSURE REQUIRED PURSUANT TO REGULATION 30 OF THE SECURITIES 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: -

Name of Director / Key Managerial Personal	Mr. Kiran Ramdas Chavan
Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as Chief Financial Officer of the Company.
Date of appointment/cessation (as applicable) & term of appointment;	With effect from 07 th April 2025.
Brief profile (in case of appointment)	<p>Mr. Kiran Ramdas Chavan is a commerce graduate with specialized training in Data Preparation and Computer Software from the Government ITI, Nashik.</p> <p>With over 10 years of experience in SAP Training and Customization at Jindal Saw Ltd., he has developed strong expertise in enterprise resource planning systems and software integration.</p> <p>His career reflects a strong commitment to technological excellence and operational efficiency, making him a valuable asset in ERP-driven environments.</p>
Disclosure of relationships between directors (in case of appointment of a director).	No relationships with other Director & KMP

Please note that the Disclosure required pursuant to regulation 30 of the Securities 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 for the Resignation of Mr. Tushar Madhukar Belgaonkar from the post of Chief Financial Officer of the Company was already disclosed to the stock exchange on 06th March 2025.