

R M DRIP AND SPRINKLERS SYSTEMS LIMITED

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CIN : L27200MH2004PLC150101



Date: 11th May, 2022

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

Dear Sir/Madam,

NSE Symbol: RMDRIP

Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that a meeting of the Board of Directors of R M DRIP AND SPRINKLERS SYSTEMS LIMITED is scheduled on Tuesday, 17th May, 2022 at 4.00pm at the Registered Office of the Company at Gat No. 475, Village Gonde, Taluka Sinnar, Nashik-422113, Maharashtra, India, via video-conferencing/ other audio-visual means, *inter alia*, to consider the following:

1. To approve and adopt Audited Financial Results of the company for the Half Year ended on March 31, 2022 and Auditor's Report thereon.
2. To approve and adopt the Audited Annual Financial Results of the company for the year ended on 31st March, 2022 and Auditors Unmodified Report thereon for the year ended on 31st March, 2022.
3. To approve and adopt the draft of Annual Financial Statements of the company for the year ended on 31st March, 2022.

4. To consider draft Secretarial Auditor's Report for F. Y 2021-2022.
5. To approve borrowing of funds from Promoters of the Company from time to time.
6. To approve borrowing of funds from Directors of the company from time to time.
7. To consider and approve the resignation of Ms. Akshada Sanjay Bhase, Key Managerial Personnel from the post of Company Secretary and Compliance Officer of the company. w.e.f. 17th April 2022.
8. To consider and approve the resignation of Ms. Ulka Krishna Kulkarni as Independent Director of the company w.e.f. 26th February 2022.
9. To give approval to fill intermittent vacancy and appoint Ms. Shahina Mukadam (DIN: 02082614) at the position of Independent Director of the Company.
10. To approve the reconstitution of the following committees.
 - a. Audit committee
 - b. Nomination and Remuneration committee

Further, the trading window of the Company has been closed for all the designated persons pursuant to the Prohibition of Insider Trading Policy of the Company.

Kindly take the note of same on your record.

Thanking you,

Yours Faithfully,

For R M DRIP AND SPRINKLERS SYSTEMS LIMITED


Mr. Vijaykumar Hanmant Kshirsagar
Director
DIN: 00816360

ENCLOSURES:

- a) Resignation Letter of Ms. Akshada Bhave from the position post of Company Secretary and Compliance Officer
- b) Resignation Letter of Ms. Ulka Krishna Kulkarni from the position of Independent Director
- c) Brief profile of Ms. Shahina Mukadam

Date: 17/03/2022

To,
Board of Directors,
R M Drip and Sprinklers Systems Limited
Gat no. 475, Village Gonde, Taluka Sinnar,
Nashik 422113.

Subject: Resignation from the position of Company Secretary and Compliance Officer of the Company.

Respected Board Members,

This is to inform you that I, Akshada Bhase hereby tender my resignation from the position of Company Secretary and Compliance officer of the company effective from 30 days from 17th March, 2022 i.e. **17th April, 2022** due to Health issues and request the board to relive myself from duties and responsibilities of the position.

I appreciate the opportunities provided helping my growth and development as a professional. It was great experience to begin with and I will always be grateful for the guidance, support and cooperation I received during my tenure.

Please let me know how I can be of help during my transition period.

.Further I request you to arrange for filing the requisite forms with Registrar of Companies, Mumbai and intimation to stock exchange (NSE) to give effect to this resignation.

I wish the company very best for future achievements.

Kindly acknowledge.



Yours Sincerely,
Akshada Bhase,
Company Secretary and Compliance Officer.

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

Brief Profile of Independent Director

Name of the Independent Director	Shahina Mukadam
DIN	02082614
Residential Address	B-106, Rajmandir, Raheja Complex Yari Road Behind Kalyan Complex Versova, Andheri West Mumbai 400061
Contact No.	+91-9769726689
Email Id	shahina@valuewiseir.com
Educational Qualification	Chartered Accountant, B.Com (Accounting and Economics)
Experience	15 years
Shareholding in Company	Nil
Reason for appointment	In order to fill the requirement of section 149, 150, 152 read with schedule IV and section 161(1) read with companies (Appointment and Qualification of Directors) Rules, 2014 of the Companies Act,2013.