

R M DRIP AND SPRINKLERS SYSTEMS LIMITED

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

CIN : L27200MH2004PLC150101



Date: 12th April, 2024

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai 400051, Maharashtra, India

Dear Sir/ Madam,

NSE Symbol: RMDRIP

Subject: Disclosure under Part A Schedule III Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Appointment of Director

In terms of Part A Schedule III Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, we wish to inform you that on the recommendations of the Nomination and Remuneration Committee the Board of Directors in their meeting held on Friday, 12th April, 2024 have inter alia considered and approved the following amongst others:

1. The appointment of Mr. Atharva Nivrutti Kedar (DIN: 09713023) as an Additional Non-Executive Non-Independent Director of the Company with effect from 12th April, 2024, subject to necessary approval of shareholders;

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 is given in **Annexure 1**.

This is for your information and records.

For R M Drip and Sprinklers Systems Limited



Anita Vasant Pagare
Company Secretary & Compliance Officer
M. No. F12565

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Annexure 1

Name of Director / Key Managerial Personal	Mr. Atharva Nivrutti Kedar
reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as Additional Non-Executive Non-Independent Director
date of appointment/ cessation (as applicable) & term of appointment;	with immediate effect from 12 th April, 2024
brief profile (in case of appointment)	Mr. Atharva Nivrutti Kedar is a B. Tech in Civil Engineering from Manipal Institute of Technology and having experience in the field of real estate business and irrigation industry.
disclosure of relationships between directors (in case of appointment of a director).	Mr. Atharva Nivrutti Kedar is a Son of Nivrutti Pandurang Kedar, Managing Director of the Company.