

R M DRIP AND SPRINKLERS SYSTEMS LIMITED

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

CIN : L27200MH2004PLC150101



Date: 12th November 2022

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

NSE Symbol: RMDRIP

Sub: Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [“Listing Regulations”) - Resignation of Chief Financial Officer

The Company has received resignation letter from Mr. Ajit Vilas Kulkarni, Chief Financial Officer of the Company. The said resignation was received by the Board of Directors through an email on 11 November 2022.

The requisite disclosure under Regulation 30 of the SEBI (LODR), Regulation, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 is as follows;

Sr. No.	Name of director	Particulars of Change	Position held	Effective date	Reason for resignation
1	Mr. Ajit Vilas Kulkarni, Chief Financial Officer	Resignation	Chief Financial Officer	Resignation effective from 11 November 2022	There is no material reason for CFO's resignation other than the one mentioned in the resignation letter.

Further, as per the requirements of Regulation 30 read with Schedule III, Para A, Clause 7 and (7B) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith a copy of the mail received from Mr. Ajit Vilas Kulkarni, Chief Financial Officer of the Company.

The said resignation letter also confirms that there is no material reason for his resignation from the Board of the Company other than the personal reason as mentioned in the resignation letter.

We request you to take on record the disclosure.

Thanking you.

Yours Faithfully,

FOR R M DRIP AND SPRINKLERS SYSTEMS LIMITED

Shyam Sundar Dash

Managing Director

DIN: 07502666

Place: Nashik

Encl: - Copy of Resignation of Mr. Ajit Vilas Kulkarni (CFO)



Sujata Rajebahadur <cssujata.rajebahadur@gmail.com>

Fwd: Resignation - Ajit Kulkarni

Shyam Sundar Dash <ssdash@rmdrip.com>

Fri, Nov 11, 2022 at 10:49 PM

To: Sujata Rajebahadur <cssujata.rajebahadur@gmail.com>

Ma'am info pl...

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

From: **Ajit Kulkarni** <ajit03kulkarni@gmail.com>

Date: Fri, 11 Nov 2022 at 10:17 PM

Subject: Resignation - Ajit Kulkarni

To: Shyam Sundar Dash <ssdash@rmdrip.com>

Cc: <dm.rmdrip@gmail.com>, Sandeep Sahane <hrd@rmdrip.com>

Sir,

I would like to inform you that I am resigning from my position. I am regretfully resigning due to a serious health complication of my wife. In Current situation I want to remain focused on her treatment & recovery. As per current discussion with experts , currently she is not giving that much of a response to the treatment as per expectation.

While going from this phase I am unable to meet the expectations for this Position. I really accept that you personally supported me a lot.

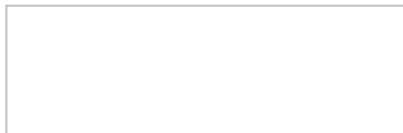
But Please understand my family really needs my attention for my wife's speedy recovery. Small Ignorance will have an impact on her life.

So requesting to consider my resignation.

Sincerely Thanks,

Ajit Kulkarni

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Thanks & Regards,
Shyam Sundar Dash
Managing Director,
R M Drip & Sprinklers Systems Ltd.
Website- www.rmdrip.com