

R M DRIP AND SPRINKLERS SYSTEMS LIMITED

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

CIN : L27200MH2004PLC150101



RM Drip
And Sprinkler Systems Ltd.

Date: 15th February 2023

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 of Resignation of Directors.

Reference: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This in continuation of the intimation given on 04th January 2023 and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Shyam Sundar Dash (Director), Mr. Arjun Ramji Makani (Non-Executive Director) & Mr. Vijaykumar Hanmant Kshirsagar (Non-Executive Director) have resigned from the Board of Directors of the Company with effect from closure of business hours on 15th February 2023 due to other preoccupations.

Disclosure Required Pursuant to Regulation 30 of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 Read with Schedule III and SEBI Circular CIR/CFD/CMD/4/2015 dated 09/09/2015 is annexed herewith.

This is for the information and records of the Exchanges.

For R M Drip And Sprinklers Systems Limited

Nivrutti Pandurang Kedar
DIN 06980548
Director
Place: Nashik



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Name of Director / Key Managerial Personal	Mr. Shyam Sundar Dash
reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation due to other preoccupations
date of appointment / cessation (as applicable) & term of appointment;	With effect from closure of business hours on 15 th February 2023
brief profile (in case of appointment)	Not Applicable
disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Name of Director / Key Managerial Personal	Mr. Arjun Ramji Makani
reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation due to other preoccupations
date of appointment / cessation (as applicable) & term of appointment;	With effect from closure of business hours on 15 th February 2023
brief profile (in case of appointment)	Not Applicable
disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Name of Director / Key Managerial Personal	Mr. Vijaykumar Hanmant Kshirsagar
reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation due to other preoccupations
date of appointment / cessation (as applicable) & term of appointment;	With effect from closure of business hours on 15 th February 2023
brief profile (in case of appointment)	Not Applicable
disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

