

R M DRIP AND SPRINKLERS SYSTEMS LIMITED



(Formerly Known as R M DRIP AND SPRINKLERS SYSTEMS PRIVATE LIMITED)
E-mail ID - rmdrip@gmail.com Website - www.rmdrip.com, Phone - +91 2551 - 218919
CIN - U27200MH2004PLC150101

RM Drip
& Sprinkler Systems Ltd.

Date: 18th January, 2021

To,
The Manager – Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, 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.

Notice is hereby given that a meeting of the Board of Directors of R M DRIP AND SPRINKLERS SYSTEMS LIMITED is scheduled to be held on Thursday, 28th January, 2021 at 12.15 pm through Video Conference (VC) / Other Audio Visual Means (OAVM) at the Registered Office of the Company at Gat No. 475, Village Gonde, Taluka Sinnar, Nashik-422113, Maharashtra, India, inter alia, to consider, approve and take on record the following:

1. Resignation of Mrs. Vijayeta Mudliar from the post of Chief Financial Officer (CFO) of the Company w.e.f. 31st January, 2021.
2. Appointment of Mr. Ajit Kulkarni as Chief Financial Officer (CFO) of the Company w.e.f. 1st February, 2021.
3. Re-appoint Mr. Sunil Patki as Internal Auditor of the Company for the Financial Year 2021-2022.
4. Re-appoint Mrs. Sujata Rajebahadur as Secretarial Auditor of the Company for the Financial Year 2020-2021.



Kindly take the above information on your record.

Thanking you,

Yours Faithfully,

For & on behalf of Board of Directors of
R M Drip and Sprinklers Systems Limited



Anita Vasant Pagare
Company Secretary & Compliance Officer
Membership No. A47696

Mr. Jitendra Kulkarni

Flat No. 108, Anandee Society, No. 5, Andhri
Hospital Road

97 1430 4941

97 1430 4941

anandee@anandee.com

M. S. A. (Finance) & Co. (Auditors)

Mr. Jitendra Kulkarni has vast experience in the field of Finance for more than 6 years. He has worked at Schneider Electric India Pvt. Ltd. For more than 7 years as Finance and Controller's Assistant. He has also worked with other service industries as Finance Executive.

Nil

To fill the vacant post of Secretary of the Company for 2023

7 February 2023



Brief Profile of Mr. Ajit Kulkarni

Name of the Chief Financial Officer	Mr. Ajit Vilas Kulkarni
Residential Address	Flat No. 308, Anudeep Society, Nr. Saykhedkar Hospital, Nashik
Contact No.	+91 70430 44041
Email Id	cfo@rmdrip.com dm.rmdrip@gmail.com
Educational Qualification	M.B.A. (Finance), B.com (Accountancy)
Experience	Mr. Ajit Kulkarni has vast experience in the field of Finance for more than 8 years. He has worked in Schneider Electric India Pvt. Ltd. For more than 7 years as Finance and Controlling Executive. He has also worked with other service industries as Finance Executive.
Shareholding in Company	Nil
Reason for appointment	To fulfill the requirement of Section 203 of the Companies Act, 2013
Date of Appointment	1 st February, 2021

