

R M DRIP AND SPRINKLERS SYSTEMS LIMITED

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CIN : L27200MH2004PLC150101



RM Drip
And Sprinkler Systems Ltd.

Date: 18th April, 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 Company Secretary and Compliance Officer.

The company has received resignation letter dated 17th March, 2022 from CS Akshada Sanjay Bhave, Company Secretary and Compliance Officer of the company. The said resignation was received by the board of directors through an email on 17th March, 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	Akshada Sanjay Bhave Membership No. A64791	Resignation	Company Secretary and Compliance Officer	Resignation effective from 17/04/2022	There is No material reason for her resignation from the Board of the Company other than the one mentioned in the resignation letter dated 17/03/2022.

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, read with enclosed herewith a copy of the resignation letter submitted by Akshada Sanjay Bhave (Membership No.: A64791).

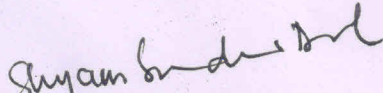


The said resignation letter also confirms that there is no material reason for her resignation from the Board of the Company other than the one mentioned in the resignation letter.

We request you to take on record the disclosure.

Yours faithfully,

For R M Drip and Sprinklers Systems Limited


Shyam Sundar Dash

Managing Director

DIN: 07502666

Add: Flat No. S 202, H Wing, Suyojit One World,
S No113/4/32&113 B, Opp.Bytco College,
Nashik Road, Nashik 422101, Maharashtra, India



Encl: - Copy of Resignation of Akshada Sanjay Bhase.

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.

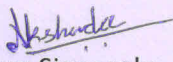
I appreciate the opportunities provided helping my growth and development as a professional. It was great experience to begin with and I will always be grateful for the guidance, support and cooperation I received during my tenure.

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.

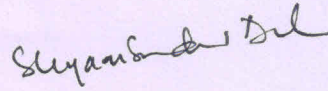
I wish the company very best for future achievements.

Kindly acknowledge.


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

Acknowledged by

Date: 17/03/2022



Mr. Shyam Sunder Dash.

Managing Director.

