Date: 20th August, 2021

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

Dear Sir/Madam,

NSE Symbol: RMDRIP

Sub: Clarification for Intimation of Board Meeting – selection of short description

The company herewith request you to note that in 02/2021-2022 board meeting to be held on Wednesday, 25TH August, 2021 at 3.30 p.m there is no agenda for adoption of financial results as the financial results are adopted by the company in the board meeting No 01/2021-2022 held on 28th June 2021 and submitted the financial results for the year ended on 31st March 2021 with NSE.

While submitting intimation on 18th August 2021 vide NEAPS App No 2021/Aug/8469/8490 for 02/2021-2022 notice for Board Of Directors of the company to be held on Wednesday, 25TH August, 2021 at 3.30 p.m. on NSE online platform under category of board meeting short description from the drop down list in oversight the financial results / other business matter was got selected instead of "Other business Mattes".

We would like to submit herewith that, once known to company, the company has submitted revised board meeting intimation on 19th August 2021 vide NEAPS App No 2021/Aug/8722/8743 for 02/2021-2022 notice for 02/2021-2022 Board Of Directors of the company to be held on Wednesday, 25TH August, 2021 at 3.30 p.m. by selecting short description for board meeting as "Other business Mattes" and rectified the mistake.

We herewith request you to consider revised board meeting intimation submitted vide NEAPS App No 2021/Aug/8722/8743on 19th August 2021 as final one.

Kindly take the note of same on your record.

Thanking you,

Yours Faithfully,

For R M DRIP AND SPRINKLERS SYSTEMS LIMITED

Shyam Sundar Dash

Shyam Sundar Dash
Managing Director
DIN: 07502666

ENCL:- Corrigendum Notice of board of directors .

R M DRIP AND SPRINKLERS SYSTEMS LIMITED

Email : rmdrip@gmail.com **Web :** www.rmdrip.com **Contact :** +91-77200 94737
CIN : L27200MH2004PLC150101

DATE :- 20/08/2021.

CORRIGENDUM NOTICE FOR 02/2021-2022
MEETING OF THE BOARD OF DIRECTORS

Sub: Corrigendum to notice for 02/2021-2022 meeting of the Board of Directors of the company to be held on Wednesday, 25TH August, 2021 at 3.30 p.m. 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.

This corrigendum is being issued in continuation of 02/2021-2022 Notice for Board Of Directors of the company to be held on Wednesday, 25TH August, 2021 at 3.30 p.m. 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 circulated to all the board members of the company for convening of Board of Directors meeting of the company as per above details on 18th August 2021.

The company has already dispatched and circulated Notice to board members for convening of 02/2021-2022 Board of Directors meeting to be held on Wednesday, 25TH August, 2021 at 3.30 p.m. through video conference (VC) / other audio-visual means (OAVM) **NOW,** In continuation to the said notice circulated on 18th August 2021, we would like to inform you that in the same meeting, the Board of Directors shall also consider inter alia:

Item No 13:
To consider, recommend and approve subject to approval of shareholders, re-appointment of M/s Milind M. Kulkarni & Associates (FRN: 126975W), Chartered Accountants, Nashik as Statutory Auditors of the company for the period of Next 5 consecutive years i.e. from the conclusion of Annual General meeting for the year ended on 31st March 2021 till the conclusion of Annual General meeting to be held for the financial year to be ended on 31st March 2026.

02/2021-2022 Notice for Board Of Directors of the company to be held on Wednesday, 25TH August, 2021 at 3.30 p.m.to be read with the following additionalagenda :

Agenda Item No	Agenda
13	To consider, recommend and approve subject to approval of shareholders, re-appointment of M/s Milind M. Kulkarni & Associates (FRN: 126975W), Chartered Accountants, Nashik as Statutory Auditors of the company for the period of Next 5 consecutive years i.e. from the conclusion of Annual General meeting for the year ended on 31st March 2021 till the conclusion of Annual General meeting to be held for the financial year to be ended on 31st March 2026.
14	To transact any other businesses with the permission of the chair.

All other contents of notice and agenda for the business to be transacted at said at **02/2021-2022** Meeting of The Board of Directors shall remain same as circulated before.

The consent and eligibility of M/s Milind M. Kulkarni & Associates, Chartered Accountants to act as statutory auditor is attached as Annexure No -11 to this corrigendum.

We regret the inconvenience caused!

Thanking You

For R M DRIP AND SPRINKLERS SYSTEMS LIMITED

Shyam Sundar Dash

Shyam Sundar Dash
Managing Director

Date: 20/08/2021
Place: Nashik