

# R M DRIP AND SPRINKLERS SYSTEMS LIMITED

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CIN : L27200MH2004PLC150101



**Date: 21<sup>st</sup> September 2024**

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 regarding Appointment of Company Secretary & Compliance Officer.

Dear Sir/Ma'am,

This is to inform you that the Board of Directors in their meeting held on 21st September 2024, amongst other matters have approved the appointment of Gracy Vijay Kale, ICSI Membership Number A65551 as Company Secretary & Compliance Officer of the Company with effect from 21st September 2024.

Disclosure Required Pursuant to the Regulation 30 of the and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with para-A of Part A of Schedule III and Sebi Circular CIR/CFD/CMD/4/2015 DATED 09/09/2015 is given hereunder: -

S. No.	Disclosure requirement	Details
1	Reason for change viz. Resignation, appointment, removal, death or otherwise;	Appointment as Company Secretary & Compliance Officer
2	Date of cessation/ appointment	21 <sup>st</sup> September 2024
3	Brief profile (in case of appointment);	She is an Associate Member of Institute of Company Secretaries of India having overall 5 years of experience in the field of Secretarial Compliance.
4	Disclosure of relationships between directors (in case of appointment of a director);	Not Applicable
5	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Not Applicable

This is for your information & record please.

**For, R M Drip And Sprinklers Systems Limited**

**Nivrutti Pandurang Kedar**  
**DIN 06980548**  
**Managing Director**

