

R M DRIP AND SPRINKLERS SYSTEMS LIMITED

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CIN : L27200MH2004PLC150101



Date: 21 December 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 Managing Director

The Company has received letter from Mr. Shyam Sundar Dash, Managing Director of the Company, tendering his resignation as the Managing Director and requesting change in his designation as Non-Executive Director. The said letter was received by the Board of Directors on 20 December 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	Mr. Shyam Sundar Dash	Resignation from the post of Managing Director	Managing Director	Resignation effective from 20.12.2022	There is no material reason for MD's resignation other than the one mentioned in the resignation letter.

The directorship of Mr. Shyam Sundar Dash (DIN: 07502666), is changed from Managing Director to Non-Executive Director of the Company with effect from 21 December 2022.

We request you to take on record the disclosure.

Thanking you.

Yours Faithfully,

FOR R M DRIP AND SPRINKLERS SYSTEMS LIMITED

Saloni Gangwal
Company Secretary and Compliance Officer
Place: Nashik

Encl: - Copy of Resignation

Date: 20th December, 2022

To,
The Board of Directors
R M Drip and Sprinkles Systems Limited,
Sinnar

Subject: Resignation as Managing Director of the Company

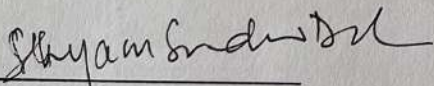
Dear Sir,

I hereby tender my resignation as Managing Director of the Company with effect from the close of business working hours on 20th December, 2022 due to my personal reason and would request to change my designation as a Non-Executive Director of the Company.

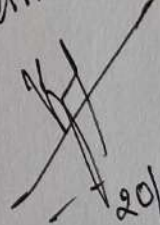
I express my gratitude towards my Fellow Board Members for the support extended to me during my tenure as Managing Director of the Company.

Thanking You,

Yours faithfully



Shyam Sunder Dash
Director
DIN: 07502666
Place: Sinnar

Received

20/12/2022