

R M DRIP AND SPRINKLERS SYSTEMS LIMITED



RM Drip
And Sprinkler Systems Ltd.

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CIN : L27200MH2004PLC150101

Date: 23/09/2022

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

NSE Symbol: RMDRIP

Sub: Outcome of Board Meeting dated 23 September 2022 under Regulation 30(6) of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

We would like to inform you that a Meeting of Board of Directors of the Company scheduled to be held on Friday, 23 September 2022 at 11.30 a.m. was postponed for 50 minutes and duly convened and held at 12.21 pm and concluded at 2.45 pm.

Outcome of that meeting is as below:

1. The Board of Directors of the Company has approved to change the designation of Mr. Vijaykumar Hanmant Kshirsagar (DIN: 00816360) from Whole Time Director to Director of the Company. He will continue as Non-executive Chairman.

Kindly take the same on your record and acknowledge.

Thanking You.

Yours faithfully,

FOR R M DRIP AND SPRINKLERS SYSTEMS LIMITED

Shyam Sundar Dash
Managing Director
DIN: 07502666

Place: Sinnar

ANNEXURE—1

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015

Sr. No.	Particulars	Date of Change
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Change in Designation of Mr. Vijaykumar Hanmant Kshirsagar (DIN: 00816360) from Whole Time Director to Director on his request. He will continue as Non-executive Chairman.
2.	Date of appointment/cessation (as applicable) and term of appointment.	Change in Designation w.e.f. 23 September 2022.