

R M DRIP AND SPRINKLERS SYSTEMS LIMITED

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CIN : L27200MH2004PLC150101



Date: 25 January 2023

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: Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [“Listing Regulations”) - Resignation of Independent Director

The Company has received resignation letter from Mr. Kewal Kundanlal Handa, Independent Director of the Company. The said resignation was received by the Board of Directors through an email on 20 January 2023.

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. Kewal Kundanlal Handa	Resignation	Independent Director	Resignation effective from 20 January 2023	There is no material reason for Independent Director's resignation.

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 & Compliance Officer

Place: Nashik