

R M DRIP AND SPRINKLERS SYSTEMS LIMITED



RM Drip
And Sprinkler Systems Ltd.

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

CIN : L27200MH2004PLC150101

Date: 25th 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.

NSE Symbol: RMDRIP

Sub: Disclosure of information under Regulation 30(6) of SEBI (LODR) Regulations, 2015.

The company has received resignation letter dated 24th August 2021 from Mr. Madhav Govind Ganpule Independent director of the company as well as committee member of Audit committee, Stakeholders Relationship committee and Nomination & Remuneration Committee. The said resignation was accepted by the board of directors in their meeting held on 25th August 2021.

Accordingly please take on record the change in director as below:-

Sr No	Name of director	Particulars of Change	Position held	Effective date
1	Mr. Madhav Govind Ganpule	Resignation	Independent director	Resignation effective from 25/08/2021

We request you to take on record the disclosure.

Yours faithfully,

For R M Drip and Sprinklers Systems Limited

Shyam Sundar Dash

Managing Director

DIN: 07502666

Add: Flat No. S 202, H Wing, Suyojit One World,
S No113/4/32&113 B, Opp.Bytco College,
Nashik Road, Nashik 422101, Maharashtra, India

Encl: - Resignation of Mr. Madhav Govind Ganpule as Independent director.

Resignation Letter

To,
The Board of Directors and Committees of Board,
R M DRIP AND SPRINKLERS SYSTEMS LIMITED
Regd. Off. GAT NO. 475, VILLAGE GONDE, TALUKA SINNAR NASHIK MH 422113 IN

From: -
MADHAV GOVIND GANPULE
DIN -03265224

Sub: - Resignation from directorship of the company.

Dear Sir/s,

I hereby tender my resignation from the position of independent directors of the company with effect from 25/08/2021 due to ~~personal/ health reasons.~~ *pre occupations.*

GANPULE M. G.

I hereby resign as member of Nomination & Remuneration Committee, Audit Committee and Stakeholders Relationship Committee of the company with effect from 25/08/2021 due to personal/ health reasons.

I herewith declare that there is no material reason other than the reason mentioned above for resignation from the post of Independent director.

I request that a notice of my resignation be given to the Registrar of Companies, Stock exchange and the Board of directors be informed at forthcoming Board and committee meetings respectively.

GANPULE M. G.

MADHAV GOVIND GANPULE