

R M DRIP AND SPRINKLERS SYSTEMS LIMITED

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CIN : L27200MH2004PLC150101



RM Drip
And Sprinkler Systems Ltd.

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.

Ms. Anita Pagare has resigned from the post of Key Managerial personnel and Compliance Officer of the Company with effect from 17th July, 2021. The said resignation was accepted by the board of directors in their meeting held on 28th June 2021.

The board has approved and filled up casual vacancy by passing resolution in their board meeting held on 25th August 2021 and appointed of Miss. Akshada Bhave as Company Secretary and Compliance Officer of the Company with effect from 4th August 2021.

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

Sr No	Name of KMP	Particulars of Change	Position held	Effective date
1	Miss. Akshada Bhave	Appointment	Company Secretary and Compliance Officer	Appointment effective from 04/08/2021

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: - Brief Profile of Miss. Akshada Bhave

Brief Profile of Miss. AkshadaBhase

Name of the Company Secretary	Miss. Akshada Sanjay Bhase
Residential Address	Flat No. 2, Upavan Apartment, Shamlal Gupta marg, Near Kakatkar hospital, Tilakwadi, Nashik 422002.
Contact No.	+919011210840
Email Id	cs@rmdrip.com
Educational Qualification	Company Secretary, M.com.
Experience	Miss. AkshadaBhase has required experience in the field of compliance. She has worked under a Practicing Company Secretary during her internship period.
Shareholding in Company	Nil
Reason for appointment	Pursuant to Section 203 of the Companies Act, 2013 And per Regulation 6(1) of SEBI (Listing Obligation and Disclosure requirement) Regulations 2015
Date of Appointment	4 th August, 2021