

# R M DRIP AND SPRINKLERS SYSTEMS LIMITED

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CIN : L27200MH2004PLC150101



**RM Drip**  
And Sprinkler Systems Ltd.

Date: 25<sup>th</sup> October, 2021

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

Dear Sir/Madam,

**NSE Symbol: RMDRIP**

**Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that a meeting of the Board of Directors of **R M DRIP AND SPRINKLERS SYSTEMS LIMITED** is scheduled on Monday, 1<sup>st</sup> November, 2021 at 1:45 pm at the Registered Office of the Company at Gat No. 475, Village Gonde, Taluka Sinnar, Nashik-422113, Maharashtra, India, via video -conferencing / other audio -visual means, *inter alia*, to consider the following:

1. To approve and adopt the Half yearly unaudited Financial Statements for the half year ending on 30<sup>th</sup> September, 2021 and Auditor's Limited review Report thereon.
2. To take approval, revise and fix the remuneration of Mr. Shyam Sundar Dash, Managing Director for the period of 1 year ending on 09/07/2022.
3. To give approval to fill intermittent vacancy and appoint Mr. Ajay Raghunathrao Saraf (DIN: 08590053) at the position of Non-executive Independent director of the company.

4. To approve the reconstitution the following committees:
  - a) Nomination and Remuneration Committee
  - b) Audit Committee
  - c) Stakeholders Relationship Committee
  
5. To note the change in name of statutory auditors firm

Kindly take the note of same on your record.

Thanking you,

Yours Faithfully,

**For R M DRIP AND SPRINKLERS SYSTEMS LIMITED**

*Shyam Sundar Dash*  
Shyam Sundar Dash  
Managing Director  
DIN: 07502666



**ENCLOSURE:**

- a) Profile of Mr. Ajay Raghunathrao Saraf

**Brief Profile of Independent Director**

Name of the Independent Director	Ajay Raghunathrao Saraf
DIN	08590053
Residential Address	Highrise Prestige Apartments, Flat # HD-01, New Sneh Nagar, Near Purushottam Super Bazar, Wardha Road, Nagpur- 440015
Contact No.	+91-7020418240
Email Id	asajaysaraf@gmail.com
Educational Qualification	B.Tech. Agriculture Engineer
Experience	33+ years
Shareholding in Company	Nil
Reason for appointment	In order to fill the requirement of S 149, 150, 152 read with schedule IV and Section 161(1) read with Companies (Appointment and Qualification of Directors) Rules, 2014 of the Companies Act, 2013.