

R M DRIP AND SPRINKLERS SYSTEMS LIMITED

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CIN : L27200MH2004PLC150101



Date: 08th March 2023

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051, Maharashtra, India

Dear Sir / Madam,

NSE SYMBOL: RMDRIP

Dear Sir/Ma'am,

Subject: Clarification with respect to announcement submitted to the Exchange on Jan 06, 2023.

Reference: Clarification email date 24th February 2023.

This is with respect to the announcement submitted to the Exchange on Jan 06, 2023, regarding Resignation of Ms Shahina Hamid Mukadam as Independent Director of the company w.e.f. January 05, 2023, on basis of the same we clarify as under:

| S. No. | Exchange Query | Clarification |
|--------|---|--|
| 1 | Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any. | Ms Shahina Hamid Mukadam is not a director or member of board committees in any other listed entities. |

This is for your information & record please.

Thanking you.

Yours sincerely,

For R M Drip and Sprinklers Systems Limited

Nivrutti Pandurang Kedar
DIN 06980548
Director
Place: Nashik

