

R M DRIP AND SPRINKLERS SYSTEMS LIMITED

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

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 January 25, 2023.

Reference: Clarification email date 24th February 2023.

This is with respect to the announcement submitted to the Exchange on January 25, 2023, regarding Resignation of Mr Kewal Kundanlal Handa as Independent Director of the company w.e.f. January 20, 2023, on basis of the same we clarify as under:

S. No.	Exchange Query	Clarification
1	Whether intimated in 24hrs	Resignation intimated by Director on 20 th January 2023 Resignation intimated to exchange on 25 th January 2023
2	No other material reasons other than provided (letter/ confirmation given by Independent director on its own letter)	There are no material reasons for his resignation other than specified in the resignation email enclosed herewith.
3	Detailed Reasons for Resignation	As specified in the resignation email enclosed herewith.
4	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Mr Kewal Kundanlal Handa is a Director in the following listed entities Greaves Cotton Limited 1-Borosil Limited 2-Heubach Colorants India Limited 3-Mukta Arts Limited membership of board committees is enclosed herewith.

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



MEMBERSHIP OF BOARD COMMITTEES HELD BY MR KEWAL KUNDANLAL HANDA

Name of Company / Board Committees	Audit Committee	Nomination and remuneration committee	Risk Management Committee	Corporate Social Responsibility Committee
Borosil Limited	Chairperson	----	Member	----
Heubach Colorants India Limited	Member	Member	----	Member
Mukta Arts Limited	Member	Chairperson	----	Chairperson



CS Rmdrip <cs@rmdrip.com>

Invitation for Board Meeting (BM) of R M Drip to be held on 04/01/2023

kewal handa <kewalhk@gmail.com>

Fri, Jan 20, 2023 at 12:05 PM

To: CS Rmdrip <cs@rmdrip.com>

Cc: Shyam Sundar Dash <ssdash@rmdrip.com>, Ajay Saraf <asajaysaraf@gmail.com>, ULKA KULKARNI <kulkarni.ulka@gmail.com>, Sujata Rajebahadur <cssujata.rajebahadur@gmail.com>, Vijay Kshirsagar <rmdrip.india@gmail.com>, Arjun purntep Makani <armakani14mar@gmail.com>, atharva developers <developersatharva@gmail.com>, Shahina Mukadam <shahina@valuewiseir.com>, Finances Rm Drip <finances@rmdrip.com>, sharond <sharond@conexuservices.com>

Hi I hereby submit my resignation from the board and all committee's

Thanks for your support

Kewal Handa

Sent from my iPhone

On 04-Jan-2023, at 6:36 PM, kewal handa <kewalhk@gmail.com> wrote:

I wish to further state that kindly consider my mail as my intention to resign. However actual resignation will be communicated in due course

Thanks

Kewal

Sent from my iPhone

On 04-Jan-2023, at 5:10 PM, Kewal Handa <kewalhk@gmail.com> wrote:

Dear All,

I hereby submit my resignation from the Board Of RMDrip and Nomination and Audit Committee with immediate effect.

I enjoyed working with you and my best wishes to you and the company.

Regards,

Kewal

On Sat, Dec 31, 2022 at 5:42 PM CS Rmdrip <cs@rmdrip.com> wrote:

Respected Sir / Madam,

Wish you all a happy and prosperous new year in advance.

A Board Meeting is proposed to be held on Wednesday, 4 January 2023 at 11.15 a.m. through video conferencing.

Notice, Agenda and annexures to Agenda of the Board Meeting is attached herewith, kindly go through it.

Details to join zoom meeting is as follows:

Meeting ID: 486 441 7156

Passcode: mLk8Tm

Kindly confirm your convenient way of participating in the meeting.

Thanks and Regards,

