

27th March, 2023

To

The Board of Directors,

R M DRIP AND SPRINKLERS

SYSTEMS LIMITED

Gat No. 475, Village Gonde,

Taluka Sinnar, Nashik 422113

Sub: Resignation as Independent Director of the Company

Dear Sirs,

You are aware that I am Company Secretary into Practice. Since last year, I have added verticals to the professional services that I provide which are keeping me busy more than expected. I have also qualified as a Yoga Teacher and Therapist and have initiated practice in the said area. As such I shall not be able to devote time to R M Drip And Sprinklers Systems Limited and consequently be unable to contribute as an Independent Director. There is no other reason other than the aforesaid for the resignation.

I, therefore, tender my resignation as Independent Director effective on even date from start of working hours. It was a great experience working with the Board and the KMP's. I thank you for your co-operation and support.

I wish the Company All the Best in its future endeavours.

You are requested to accept my resignation & complete necessary formalities at the earliest.

Thanking you.

Ulka Kulkarni

DIN No: 07085469

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B-01, Madhoor Mangal Avenue Phase II

Near Vanvihar Colony, Kamgaar Nagar Road

Satpur, Nashik 422007