

R M DRIP AND SPRINKLERS SYSTEMS LIMITED

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

CIN : L27200MH2004PLC150101



Date: 28th 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

Subject: Intimation regarding resignation of Non-Executive Independent Director.

Dear Sir/Ma'am,

Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform your good office that Ms. Ulka Krishna Kulkarni (07085469) has tendered her resignation as Non-Executive Independent Director of the company on 27th March 2023.

The requisite details as per Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 is mentioned below:

S. No.	Disclosure requirement	Details
1	Reason for change viz. Resignation, appointment, removal, death or otherwise;	Resignation of Ms. Ulka Krishna Kulkarni (07085469) as Non-Executive Independent Director of the Company on account of other professional engagements as mentioned in the resignation letter.
2	Date of cessation/ appointment	27 th March 2023
3	Brief profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director);	Not Applicable
5	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Ms. Ulka Krishna Kulkarni, does not hold directorships in any listed entities as on today.

Further, there are no material reasons for his resignation other than specified in the resignation letter 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



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 Krishna Kulkarni
Digitally signed by
Ulka Krishna Kulkarni
Date: 2023.03.27
17:14:04 +05'30'

Ulka Kulkarni

DIN No: 07085469

Address:

B-01, Madhoor Mangal Avenue Phase II

Near Vanvihar Colony, Kamgaar Nagar Road

Satpur, Nashik 422007

[Print](#)

Ministry of Corporate Affairs

View Director / Designated Partner Details

DIN/DPIN : 07085469

Date: 28/03/2023 12:06:36 PM

Name : **ULKA KRISHNA KULKARNI**

CIN/LLPIN	Name of the Company/ LLP	Current designation of the Director/ Designated Partner	Date of appointment at current designation	Original date of appointment	Date of cessation	Company/ LLP Status	Defaulting status
L27200MH2004PLC150101	R M DRIP AND SPRINKLERS SYSTEMS LIMITED	Director	10/07/2017	28/06/2017	-	Active	-