

# R M DRIP AND SPRINKLERS SYSTEMS LIMITED

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

CIN : L27200MH2004PLC150101



Date: 28<sup>th</sup> May, 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

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company in its meeting held on 27<sup>th</sup> May, 2023, has appointed M/s. Poonamchand Kanojia & Co., Practicing Company Secretary (Membership No. A61027) as Secretarial Auditor of the Company for the Financial Year 2022-2023.

The above said appointment is pursuant to provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Prescribed details and brief profile in this respect is annexed herewith.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For R M Drip and Sprinklers Systems Limited



Anita Vasant Pagare  
Company Secretary & Compliance Officer  
ICSI FCS 12565

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## Annexure I

Sr. No.	Particulars	Details
1	Reason for Change viz., appointment, resignation, removal, death or otherwise	NA
2	Date of Appointment	27.05.2023
3	Term of Appointment	For Financial Year 2022-23
4	Brief Profile	<p><b>CS. Poonamchand Kanojia</b>, a Practising Company Secretary proprietor of Poonamchand Kanojia &amp; Co. He is an Associate member of the Institute of Company Secretaries of India. He also holds a bachelor degree in Law &amp; Commerce.</p> <p>His main area of practice includes Company Law, SEBI Compliances, NBFC Registration, Private placement of shares &amp; securities, listing of securities with recognised stock exchanges &amp; drafting of prospectus / offer for sale / letter of offer / other documents related to issue of securities, and obtaining various approvals in association with lead managers.</p>