

R M DRIP AND SPRINKLERS SYSTEMS LIMITED

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CIN : L27200MH2004PLC150101



RM Drip
And Sprinkler Systems Ltd.

Date: 30th January 2026

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

To,
BSE Limited,
Corporate Relationship Department
25th Floor, P J Towers
Dalal Street, Fort, Mumbai – 400 001
BSE Scrip Code: 544456

Dear Sir / Madam,

Subject: - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III, Part A, Paragraph 7(B) thereof, we hereby submit the following information in connection with the resignation of Mrs. Kavita Ashish Pandare Independent Director of the Company:

Particulars	Remark
The letter of resignation along with detailed reasons for the resignation as given by the said director.	The Director has tendered her resignation due to personal considerations. The resignation letter, including the detailed reasons for resignation, has been received by the Company and is enclosed herewith.
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Details as provided below: Transglobe Foods Limited
The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided	The Independent Director has confirmed that there are no other material reasons for her resignation other than those stated in the resignation letter.

This disclosure is being made in compliance with the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above on record.

For, R M Drip and Sprinklers Systems Limited



Nivrutti Pandurang Kedar
DIN 06980548
Managing Director

Date: 29th January 2026

To,
The Board of Directors,
R M Drip and Sprinklers Systems Limited

Registered Address:
Gat No. 475, Village Gonde,
Taluka Sinnar, Nashik,
Maharashtra, India, 422113

Subject: Resignation from the Directorship of R M Drip and Sprinklers Systems Limited.

Dear Sir/Madam,

I hereby tender my resignation from the position of Director of R M Drip and Sprinklers Systems Limited ("the Company") due to personal considerations.

Kindly accept this letter as formal notice of my resignation with effect from the close of business hours on 29th January, 2026, and relieve me of my duties and responsibilities as Director of the Company from the said date.

I take this opportunity to express my sincere gratitude to the Board of Directors for the trust, support, and cooperation extended to me during my tenure as Director of the Company.

I hereby confirm that there are no other material reasons for my resignation other than those stated above.

I request the Company to kindly acknowledge receipt of this resignation letter and take necessary steps to file the requisite forms and make appropriate disclosures with the office of the Registrar of Companies and BSE Limited, as applicable.

K.A.Pandare

Kavita Ashish Pandare
DIN 09109027
Director- Independent