

R M DRIP AND SPRINKLERS SYSTEMS LIMITED



RM Drip
And Sprinkler Systems Ltd.

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CIN : L27200MH2004PLC150101

Date: 30th August, 2021

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
BandraKurlaComplex, Bandra(E),
Mumbai-400051

Dear Sir/Madam,

NSE Symbol: RMDRIP

Sub: Reply to Clarification sought with respect to announcement submitted to the Exchange dated August 25, 2021, regarding Board Meeting held on August 25, 2021.

With respect to the above cited subject, we would like to inform you that the Company has submitted Outcome of Board Meeting on 25th August, 2021 and inadvertently and in oversight Brief Profile of the statutory auditor proposed to be appointed in Annual General meeting subject to the approval of shareholders is not enclosed. So, I request you to kindly consider the following information and take the same on your record.

1. Date of Appointment:

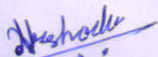
The date of approval of board of directors and audit committee for re-appointment of statutory auditor M/s Milind M. Kulkarni and Associates - 25th August, 2021.

2. Terms of Appointment:

Pursuant to Section 139 of the Companies Act, 2013, M/s Milind M. Kulkarni and Associates, Chartered Accountant, Nashik is approved subject to approval of shareholders at ensuing annual general meeting to be held for the financial year ended on 31st March 2021 as statutory auditor for the period of 5 consecutive years i.e. from from the conclusion of (17th) Annual General Meeting held for the financial year ending

on 31st March 2021 until the conclusion of Annual General Meeting of the company to be held for the financial year to be ended on 31st March 2026 at the remuneration as fixed by board of Directors of the company.

For R M DRIP AND SPRINKLERS SYSTEMS LIMITED



Akshada Bhase.

Company Secretary & Compliance Officer

Encl.: Brief profile of statutory Auditor

Brief Profile of Statutory Auditor

Name of the firm	MILIND M. KULKARNI AND ASSOCIATES
FRN	126975W
Name of Auditor	CA. ATUL DIWAKAR DESHPANDE
Membership no.	118218
Registered Office Address	32, ATHRVA, SHRAMIK SOCIETY, OPP. SWAMI SAMARTH KENDRA, GANGAPUR ROAD, NASHIK 422013
Contact No.	9960101151
Email Id	atul.d@mmkassociates.com
Scope of work	1) Conducting of statutory audit of books and papers and accounts of the company and submission of statutory Audit Report pursuant to Companies Act 2013 for the relevant financial year 2) Providing of the quarterly and year-to-date financial results, Half Yearly and Year to date financial results in case of unaudited financial results with Limited Review Report and in case of Audited financial results with Audit Report thereon and to give various certificates, statements as required as per (Listing obligations and Disclosure Requirements) Regulations, 2015.
Reason for appointment	Pursuant to Section 139 of the Companies Act, 2013 as the term of 5 years as statutory auditor is about to end at the ensuing Annual general Meeting of the Company for year 2021.
Term of appointment	For 5 years i.e. from the conclusion of (17 th) Annual General Meeting held for the financial year ending on 31 st March 2021 until the conclusion of Annual General Meeting of the company to be held for the financial year to be ended on 31 st March 2026 at the remuneration as fixed by board of Directors of the company.