

R M DRIP AND SPRINKLERS SYSTEMS LIMITED

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

CIN : L27200MH2004PLC150101



Date: 30th August, 2024

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 Company Secretary & Compliance Officer.

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. Anita Vasant Pagare, Company Secretary & Compliance Officer of the Company vide letter dated 30th August, 2024 has tendered her resignation from the post of Company Secretary & Compliance Officer and a Key Managerial Personnel of the Company with effect from closing of business hours of 20th September, 2024.

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. Anita Vasant Pagare, Company Secretary & Compliance Officer.
2	Date of cessation/ appointment	20 th September, 2024
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.	Not Applicable

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
Managing Director
DIN: 06980548

ANITA VASANT PAGARE
Flat No. 12, Mahatme Complex,
Behind Laxmi Narayan Lawns,
Shivaji Nagar, Tal. Sinnar, Dist. Nashik-422103

Date: 30th August, 2024

To,
The Managing Director
R M Drip and Sprinklers Systems Limited
Gat. No. 475, Village Gonde,
Tal. Sinnar, Dist. Nashik-422103

Dear Sir,

Please accept this letter as my formal resignation from my position as Company Secretary & Compliance Officer at R M Drip and Sprinklers Systems Limited effective from 20th September, 2024.

I appreciate the opportunities for growth and development you have provided during my tenure. Thank you for your guidance and support.

Please let me know how I can be of help during the transition period. I wish you and the Company the very best going forward.

Sincerely,



Anita Vasant Pagare
Company Secretary