

R M DRIP AND SPRINKLERS SYSTEMS LIMITED

Email : rmdrip@gmail.com Web : www.rmdrip.com Contact : +91-77200 94737
CIN : L27200MH2004PLC150101



Date: 2nd June 2022

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

NSE Symbol: RMDRIP

Sub: Outcome of Board Meeting dated 2nd June 2022 under Regulation 30(6) of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

We would like to inform you that a Meeting of Board of Directors of the Company was duly convened and held on Thursday, 2nd June 2022, at 11.30 p.m. and concluded at 1.30 p.m.

Outcome of that meeting is as below:

1. The Board of Directors has noted the recommendations of Audit Committee.
2. The Board of Directors has noted the recommendations of Nomination and Remuneration Committee.
3. The Board of Directors of the Company has approved and adopted the Audited Financial Results of the Company for the half year ended on 31st March, 2022 and Auditor's Report thereon.
4. The Board of Directors of the Company has approved and adopted the Annual Audited Financial Results of the Company for the year ended on 31st March, 2022 and auditor's unmodified report thereon for the year ended on 31st March, 2022.

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5. The Board of Directors has approved the draft of Standalone Financial Statements for the year ended on 31st March, 2022.
6. The Board of Directors has approved the reappointment of Mr. Shyam Sundar Dash (DIN: 07502666) as Managing Director of the Company for the next term of three years.
7. The Board of Directors has approved the reappointment of Mr. Kewal Kundanlal Handa (DIN: 00056826) as Independent Director of the Company for another term of five years.
8. The Board of Directors has approved the reappointment of Ms. Ulka Krishna Kulkarni (DIN: 07085469) as Independent Director of the Company for another term of five years.
9. The Board of Directors has approved the appointment of Ms. Shahina Mukadam (DIN: 02082614) at the position of independent director of the Company.

Kindly take the same on your record and acknowledge.

Thanking You.

Yours faithfully,

FOR R M DRIP AND SPRINKLERS SYSTEMS LIMITED

Vijaykumar Hanmant Kshirsagar
Director
DIN: 00816360