

R M DRIP AND SPRINKLERS SYSTEMS LIMITED

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

CIN : L27200MH2004PLC150101



Date: 30th May, 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

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 30th May, 2024, has appointed M/s. Nuren Lodaya & Associates, Practicing Company Secretary (Membership No. A60128) as Secretarial Auditor of the Company for the Financial Year 2024-25.

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

R M DRIP AND SPRINKLERS SYSTEMS LIMITED

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

CIN : L27200MH2004PLC150101



Annexure I

Sr. No.	Particulars	Details
1	Reason for Change viz., appointment, resignation, removal, death or otherwise	NA
2	Date of Appointment	30-05-2024
3	Term of Appointment	For Financial Year 2024-25
4	Brief Profile	<p>Having an experience of more than 7 years in the field of legal, Secretarial and Managerial Advisory, Nuren Lodaya & Associates is a firm of Practicing Company Secretary.</p> <p>CS Nuren Lodaya has secured rank in CS Foundation and has been working as a Trademark Attorney too.</p> <p>He has an experience of Leading a team since last 5 years and specializes in start up Investment Round Advisory along with the Secretarial and Legal Annual Compliances under the Companies Act, 2013, LLP Act, 2008 and SEBI.</p>