

R M DRIP AND SPRINKLERS SYSTEMS LIMITED

(Formerly Known as R M DRIP AND SPRINKLERS SYSTEMS PRIVATE LIMITED)

E-mail ID - rmdrip@gmail.com Website - www.rmdrip.com, Phone - +91 2551 - 218919
CIN - U27200MH2004PLC150101



RM Drip
& Sprinkler Systems Ltd.

Date: 28th January, 2021

To,
The Manager – 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 28th January, 2021 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 held on Thursday, 28th January, 2021 through Video Conference (VC) / Other Audio Visual Means (OAVM) and the said meeting was commenced at 12.15 pm and concluded at 01.30 pm.

Outcome of that meeting is as below:

1. The Board of Directors of the Company has approved the resignation of Mrs. Vijayeta Mudliar from the post of Chief Financial Officer (CFO) of the Company w.e.f. 31st January, 2021.
2. The Board of Directors has approved the appointment of Mr. Ajit Kulkarni as Chief Financial Officer of the Company w.e.f. 1st February, 2021.
3. The Board of Directors has approved the re-appointment of Mr. Sunil Patki as Internal Auditor of the Company for the Financial Year 2021-2022.
4. The Board of Directors has approved the re-appointment of Mrs. Sujata Rajebahadur as Secretarial Auditor of the Company for Financial Year 2020-2021.



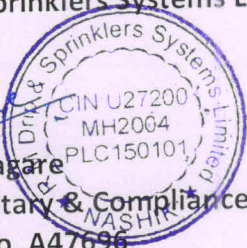
Kindly take the above information on your record.

Thanking You,

Yours faithfully

For & on behalf of Board of Directors of
R M Drip and Sprinklers Systems Limited

Anita
Anita Vasant Pagare
Company Secretary & Compliance Officer
Membership No. A47696



Brief Profile of Mr. Ajit Kulkarni

Name of the Chief Financial Officer	Mr. Ajit Vilas Kulkarni
Residential Address	Flat No. 308, Anudeep Society, Nr. Saykhedkar Hospital, Nashik
Contact No.	+91 70430 44041
Email Id	cfo@rmdrip.com dm.rmdrip@gmail.com
Educational Qualification	M.B.A. (Finance), B.com (Accountancy)
Experience	Mr. Ajit Kulkarni has vast experience in the field of Finance for more than 8 years. He has worked in Schneider Electric India Pvt. Ltd. For more than 7 years as Finance and Controlling Executive. He has also worked with other service industries as Finance Executive.
Shareholding in Company	Nil
Reason for appointment	To fulfill the requirement of Section 203 of the Companies Act, 2013
Date of Appointment	1 st February, 2021

