

# 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



Date: 26<sup>th</sup> March, 2018

To,  
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: Intimation for Resignation of Chief Financial Officer (CFO) under regulation 30(7) of SEBI (LODR) Regulations, 2015.**

Dear Sir/Madam,

We would like to intimate that

- 1) Ms. Prajakta Ashok Bhangе was appointed as Chief Financial Officer at Extra Ordinary General meeting dated 10<sup>th</sup> July, 2017.
- 2) And the Company has received a Resignation Letter from Ms. Prajakta Ashok Bhangе from the post of Chief Financial Officer (CFO) dated 24<sup>th</sup> March, 2018 and the effective date of Resignation as 31<sup>st</sup> March, 2018 due to some personal reasons.
- 3) The Board considered and approved her resignation in its Board Meeting dated 26<sup>th</sup> March, 2018. The effective date of Resignation would be 31<sup>st</sup> March, 2018.



We further submit a copy of the Board Resolution dated 26<sup>th</sup> March, 2018 for Resignation of Ms. Prajakta Ashok Bhangre from the post of Chief Financial Officer and Key Managerial Personnel.

You are requested to please take on record our above said information for your reference and further do the needful.

Thanking you,

**For R M Drip and Sprinklers Systems Limited**

*Apagare*

Anita Pagare  
Company Secretary – Compliance Officer



**Encl.: Board Resolution dated 26<sup>th</sup> March, 2018**

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**CERTIFIED TRUE COPY OF RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF R M DRIP AND SPRINKLERS SYSTEMS LIMITED AT ITS BOARD MEETING HELD ON MONDAY, 26<sup>TH</sup> DAY OF MARCH, 2018 COMMENCED AT 11.30 AM AND CONCLUDED AT 1.15 PM AT SUYOJIT ONE WORLD SOCIETY, 'G' WING, FLAT NO. 101, BEHIND BIRLA HOSPITAL, OPP. BYTCO COLLEGE, NASHIK ROAD, NASHIK-422101**

**APPROVAL FOR RESIGNATION OF MS. PRAJAKTA ASHOK BHANGE FROM THE POST OF CHIEF FINANCIAL OFFICER (CFO) AND KEY MANAGERIAL PERSONNEL OF THE COMPANY W.E.F. 31<sup>ST</sup> MARCH, 2018**

**"RESOLVED THAT** the resignation of Ms. Prajakta Ashok Bhangе from the post of Chief Financial Officer of the Company be and is hereby accepted with effect from 31<sup>st</sup> March, 2018."

**"RESOLVED FURTHER THAT** the Board places on record its appreciation for the assistance and guidance provided by Ms. Prajakta Ashok Bhangе, during her tenure as Chief Financial Officer of the Company."

**"RESOLVED FURTHER THAT** Shri. Vijaykumar Hanmant Kshirsagar, Whole Time Director of the Company be and is hereby authorized to digitally sign and submit all necessary e-Forms with the Registrar of Companies (ROC), Mumbai and SEBI to do all such, acts, deeds and things as may be necessary to give effect to the above resolution."

**CERTIFIED TRUE COPY  
For R M DRIP AND SPRINKLERS SYSTEMS LIMITED**

*Shyam Sundar Dash*

**Shyam Sundar Dash  
Managing Director**

**DIN: 07502666**

**Add: 201, Royal Pearls,  
B/H M. S. Hostel Atvemali  
Vadodara 390008 Gujarat**



**Date: 26<sup>th</sup> March, 2018**

**Place: Nashik**