

R M DRIP AND SPRINKLERS SYSTEMS LIMITED

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

CIN : L27200MH2004PLC150101



Date: 30th March 2023

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: Outcome of separate Meeting of Independent Directors.

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 25 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 and Schedule IV of the Companies Act, 2013 I wish to inform your good office that the Independent Director of our Company in their meeting held today have:

- 1- Reviewed the performance of Non-Independent Directors & the Board as a whole;
- 2- Reviewed the performance of the Chairperson of the company, considered the views of Executive Directors and Non-Executive Directors;
- 3- Assessed the quality, quantity, and timeliness of flow of information between the management of the company and the Board. You are requested to take the same on your record.

Thanking you.
Yours sincerely,

For R M Drip and Sprinklers Systems Limited

Hiren Makwana
Independent Director
DIN 10048026

