

R M DRIP AND SPRINKLERS SYSTEMS LIMITED

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CIN : L27200MH2004PLC150101



RM Drip
And Sprinkler Systems Ltd.

Date: 09/02/2023

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 9th February 2023 under Regulation 30(6) of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the requirements of regulation 30 of the Securities Exchange Board of India (Listing obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that a Meeting of Board of Directors of the Company scheduled to be held on Thursday, 9th February 2023 at 11.30 a.m. through video conferencing was duly convened and held and concluded at 11.50 a.m.

Outcome of that meeting is as below:

1. The Board has approved the appointment of Mr. Nivrutti Pandurang Kedar as Chairman of the Board with effect from 9th February, 2023 and he shall preside as the Chairman at all Board and general meetings of members of the Company, unless elected otherwise.
2. The Board has accepted the resignation of Mr. Kewal Kundanlal Handa (DIN: 00056826) as Independent Director of the Company with effect from 20th January, 2023.
3. The Board has accepted the resignation of Ms. Shahina Hamid Mukadam (DIN: 02082614) as Independent Director of the Company with effect from 5th January, 2023.

Kindly take the same on your record and acknowledge.

Thanking You.
Yours faithfully,

FOR R M DRIP AND SPRINKLERS SYSTEMS LIMITED

Saloni Gangwal
Company Secretary and Compliance Officer

Place: Nashik

ANNEXURE—1

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015.

Name of Director	Mr. Kewal Kundanlal Handa
DIN	009843323
Reason for resignation	There is no material reason for Independent Director's resignation.

Name of Director	Mr. Shahina Hamid Mukadam
DIN	02082614
Reason for resignation	There is no material reason for Independent Director's resignation.