

R M DRIP AND SPRINKLERS SYSTEMS LIMITED

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CIN : L27200MH2004PLC150101



RM Drip
And Sprinkler Systems Ltd.

Date: 16/10/2022

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 16 October 2022 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 scheduled to be held on Sunday, 16 October 2022 at 11.30 a.m. was duly convened and held and concluded at 1.50 p.m.

Outcome of that meeting is as below:

1. The Board of Directors of the Company has approved to appointment of Ms. Saloni Vilas Gangwal Company Secretary and Compliance Officer of the Company.

Kindly take the same on your record and acknowledge.

Thanking You.
Yours faithfully,

FOR R M DRIP AND SPRINKLERS SYSTEMS LIMITED

Ulka Krishna Kulkarni
Director
DIN: 07085469

Place: Sinnar

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

Sr. No.	Particulars	Date of Change
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Ms. Saloni Vilas Gangwal, A.C.S. (Membership No: A58061) as Company Secretary and Compliance Officer
2.	Date of appointment/cessation (as applicable) and term of appointment.	Appointment w.e.f. 16th October, 2022.

Brief Profile of Ms. Saloni Gangwal

Name	Ms. Saloni Gangwal
Membership Number	A58061
Educational Qualification	Company Secretary
Experience	Company Secretary of an unlisted company for a period of three years
Shareholding in Company	Nil
Reason for appointment	In order to fill up the vacancy in the office of Company Secretary.