

# R M DRIP AND SPRINKLERS SYSTEMS LIMITED

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

CIN : L27200MH2004PLC150101



Date: 11<sup>th</sup> March 2023

To,  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai 400051, Maharashtra, India

Dear Sir/ Madam,

NSE Symbol: RMDRIP

Subject: Disclosure under Part A Schedule III Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Appointment of Director

In terms of Part A Schedule III Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, we wish to inform you that Board of Directors in their meeting held on Saturday, 11<sup>th</sup> March 2023 have inter alia considered and approved the following amongst others:

1. The appointment of Mrs. Kavita Ashish Pandare as Additional Non-Executive Independent Women Director of the Company with effect from 11th March 2023, subject to necessary approval of shareholders;
2. Further the Board took note of, the resignation tendered by Mr. Ajay Raghunathrao Saraf (DIN: 08590053) Non- Executive Independent Director who had resigned from the Board of Directors of the Company with effect from 28th February 2023.

The Disclosure required pursuant to regulation 30 of the Securities and Exchange board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of part a of Schedule III and SEBI CIRCULAR CIR/CFD/CMD/4/2015 DATED 09/09/2015 is given in **Annexure 1**.

This is for your information and records.

For R M Drip and Sprinklers Systems Limited

Nivrutti Pandurang Kedar  
DIN 06980548  
Director  
Place: Nashik

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## Annexure 1

Name of Director / <del>Key Managerial Personal</del>	Mrs. Kavita Ashish Pandare
reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as Additional Non-Executive Independent Women Director
date of appointment/ <del>cessation</del> (as applicable) & term of appointment;	with immediate effect from 11 <sup>th</sup> March 2023
brief profile (in case of appointment)	Mrs. Kavita Ashish Pandare is a Bachelor in Commerce & has over a decade of experience in the field of Finance & Accounting.
disclosure of relationships between directors (in case of appointment of a director).	Mrs. Kavita Ashish Pandare is not related to any Director on the Board of the Company.