

R M DRIP AND SPRINKLERS SYSTEMS LIMITED

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

CIN : L27200MH2004PLC150101



Date: 7th September, 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: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015-Appointment of Statutory Auditor.

In continuation of Outcome of Board Meeting and Pursuant to Regulation 30 of (SEBI Listing Regulations, 2015), we wish to inform that Board of Directors in their meeting held on 7th September, 2023, on the recommendations of the Audit Committee, have considered and approved the appointment of M/s MASD & Co. LLP, Chartered Accountants having FRN 146249W as “Statutory Auditors” of the Company to fill the casual vacancy caused by the resignation of M/s Prakash G. Pathak & Company Chartered Accountants with effect from 07th September 2023, subject to approval of shareholders in the ensuing Annual General Meeting.

Further, on recommendations of the Audit Committee, the Board of Directors have proposed the appointment of M/s MASD & Co. LLP, Chartered Accountants having FRN 146249W as “Statutory Auditors” of the Company for a term of 5 years, subject to approval of shareholders in the ensuing Annual General Meeting.

Details with respect to change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed herewith.

Kindly acknowledge the receipts and take on the record.

For R M Drip and Sprinklers Systems Limited

Anita Vasant Pagare
Company Secretary & Compliance Officer
ICSI FCS 12565

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Disclosure Required Pursuant to the Regulation 30 of the 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 hereunder: -

Sr. #	Disclosure Requirement	Details
1	Reason for change viz. Resignation, appointment, removal, death or otherwise;	Appointment
2	Date of Appointment/ cessation (as applicable) & terms of appointment	7 th September, 2023
3	Brief profile (in case of appointment)	<ol style="list-style-type: none">1. Name of the firm: M/s MASD & Co. LLP2. Constitution of the firm: Partnership3. Firm Registration Number: 146249W4. Address of office of the firm: 101, Vasu Villa, Amar Building Compound, Zaver iBaug, Opposite Kandivali West MTNL, S.V. Road, Mumbai, Maharashtra – 4000675. PAN of the firm: ABHFM5993L6. Membership number of partner signing consent: 1658247. Email id of the firm: aakash.mehta@masd.co.in
4	Disclosure of relationships between directors (in case of appointment of a director)	None