

# R M DRIP AND SPRINKLERS SYSTEMS LIMITED

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CIN : L27200MH2004PLC150101



Date: 04<sup>th</sup> April 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 regarding Appointment of Company Secretary & Compliance Officer.

Dear Sir/Ma'am,

This is to inform you that the Board of Directors in their meeting held on 03<sup>rd</sup> April 2023, amongst other matters have approved the appointment of Anita Pagare, ICSI Membership Number A47696 as Company Secretary & Compliance Officer of the Company with effect from 03<sup>rd</sup> April 2023.

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: -

S. No.	Disclosure requirement	Details
1	Reason for change viz. Resignation, appointment, removal, death or otherwise;	Appointment as Company Secretary & Compliance Officer
2	Date of cessation/ appointment	03 <sup>rd</sup> April 2023
3	Brief profile (in case of appointment);	She is an Associate Member of Institute of Company Secretaries of India having 6 years of experience in Listed Company and 4 years of experience as an Accounts Executive in Audit Firm.
4	Disclosure of relationships between directors (in case of appointment of a director);	Not Applicable
5	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Not Applicable

This is for your information & record please.

Thanking you.

Yours sincerely,

For R M Drip and Sprinklers Systems Limited

Nivrutti Pandurang Kedar  
Managing Director  
DIN 06980548

