

R M DRIP AND SPRINKLERS SYSTEMS LIMITED



RM Drip
& Sprinkler Systems Ltd.

(Formerly Known as R M DRIP AND SPRINKLERS SYSTEMS PRIVATE LIMITED)
E-mail ID - rmdrip@gmail.com Website - www.rmdrip.com, Phone - +91 2551 - 218919
CIN - U27200MH2004PLC150101

Date: 26th March, 2018

To,
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: Intimation for change in Chief Financial Officer (CFO) under regulation 30(7) of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

We would like to inform you that the Company has appointed Mrs. Vijayeta Mudliar as a Chief Financial Officer (CFO) and Key Managerial Personnel of the Company w.e.f. 9th April, 2018 at the Board Meeting held on 26th March, 2018 in place of Ms. Prajakta Bhange, CFO who has resigned w.e.f. 31st March, 2018.

The brief particulars of the Chief Financial Officer are as under:

1. Name: Vijayeta Mudliar
2. Designation: Chief Financial Officer
3. Date of Appointment: 9th April, 2018
4. Email Id: cfo@rmdrip.com
5. Contact No.: 9833844090
6. Experience :- 15 Years
7. Terms and conditions :- As decided mutually by the board of directors

We further submit a copy of the Board Resolution dated 26th March, 2018 for her appointment as a Chief Financial Officer and Key Managerial Personnel.



You are requested to please take on record our above said information for your reference and further do the needful.

Thanking you,

For R M Drip and Sprinklers Systems Limited

Anita Pagare

Anita Pagare
Company Secretary – Compliance Officer



Encl.: Board Resolution dated 26th March, 2018

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CERTIFIED TRUE COPY OF RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF R M DRIP AND SPRINKLERS SYSTEMS LIMITED AT ITS BOARD MEETING HELD ON MONDAY, 26TH DAY OF MARCH, 2018 COMMENCED AT 11.30 AM AND CONCLUDED AT 1.15 PM AT SUYOJIT ONE WORLD SOCIETY, 'G' WING, FLAT NO. 101, BEHIND BIRLA HOSPITAL, OPP. BYTCO COLLEGE, NASHIK ROAD, NASHIK-422101

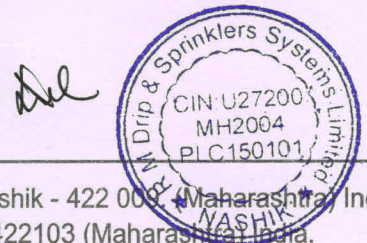
APPROVAL FOR APPOINTMENT OF MRS. VIJAYETA MUDLIAR AS CHIEF FINANCIAL OFFICER (CFO) AND KEY MANAGERIAL PERSONNEL OF THE COMPANY W.E.F. 9TH APRIL, 2018

The Chairman informed the Board that in view of the acceptance of resignation served by Ms. Prajakta Ashok Bhangre from the post of Chief Financial Officer and KMP of the Company and in order to fill the requirement of Companies Act, 2013 and SEBI (LODR), 2015, the Company needs to appoint a Chief Financial Officer as key Managerial Personnel (KMP).

The Board considered the eligibility and experience of Mrs. Vijayeta Mudliar and approved the appointment as the Chief Financial Officer and KMP of the Company, by the Nomination and Remuneration Committee at their meeting held on 26th March, 2018 as she possessed the requisite qualification to hold the position of Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company. Therefore, the Board discussed and passed the following resolution:

"RESOLVED THAT pursuant to the provisions of Section 203(1) read with Rule 8 of Companies (Appointment and Remuneration of Managerial Personnel), 2014 and other applicable provision (including any modification or re-enactment thereof), if any, of the Companies Act, 2013 and SEBI (LODR), 2015, as approved by the Nomination and Remuneration Committee, the consent of the Board be and is hereby accorded to appoint Mrs. Vijayeta Mudliar, to perform the duties which may be performed by a Chief Financial Officer (CFO) and Key Managerial Personnel of the Company under the Companies Act, 2013 and any other duties assigned to her by the Board from time to time on the terms and conditions and remuneration as per the draft of the appointment letter placed before the Board."

"FURTHER RESOLVED THAT Shri. Vijaykumar Hanmant Kshirsagar, Whole Time Director of the Company be and is hereby authorized to digitally sign and submit all necessary e-Forms with the Registrar of Companies (ROC), Mumbai and SEBI and to do all such acts, deeds and things as may be necessary to give effect to the above resolution."



CERTIFIED TRUE COPY

For R M DRIP AND SPRINKLERS SYSTEMS LIMITED

Shyam Sundar Dash



Shyam Sundar Dash

Managing Director

DIN: 07502666

**Add: 201, Royal Pearls,
B/H M. S. Hostel Atvemali
Vadodara 390008 Gujarat**

Date: 26th March, 2018

Place: Nashik