

R M DRIP AND SPRINKLERS SYSTEMS LIMITED

CIN L27200MH2004PLC150101

Registered Address: Gat No. 475, Village Gonde, Taluka Sinnar Nashik 422113 Maharashtra, India

Corporate Office: Plot No. 22, Bramhanand, Krushnaban Colony, Sadguru Nagar Road, Koshiko Nagar, Nashik-422009, Maharashtra, India

Email Id: cs@rmdrip.com | Website: www.rmdrip.com | Contact: Contact: +91 9226509808



Date: 07th August 2026

To,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051, Maharashtra, India
NSE SYMBOL: RMDRIP

To,
BSE Limited,
Corporate Relationship Department
25th Floor, P J Towers
Dalal Street, Fort, Mumbai – 400 001
BSE Scrip Code: 544456

Dear Sir/Madam,

Subject: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015 ("Listing Regulations") - Intimation of Resignation.

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Ms. Gracy Vijay Kale, Company Secretary and Compliance Officer of the Company, has intimated the Board of Directors about her resignation from the position of Company Secretary and Compliance Officer.

The information in regard to the abovementioned changes in the Board composition in terms of Regulation 30 read with Schedule III - Para A (7 C) of Part A of the Listing Regulations (as applicable) and SEBI Circular bearing Ref. No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith.

Name of Director / Key Managerial Personal	Ms. Gracy Vijay Kale
Reason for Change	Resignation
Date of Event	With effect from 14 th August 2026
Term of appointment / reappointment;	NA
Brief profile (in case of appointment)	NA
Disclosure of relationships between Directors	NA
Reason for Resignation of Director	Due to personal reason
letter of resignation Enclosed	Yes enclosed
Names of other listed entities in which the resigning director holds directorships	NA
Confirmation that there are no other material reasons other than those provided	Yes Resignation letter enclosed

This is for your information and records.

For, R M Drip And Sprinklers Systems Limited

Atharva Nivrutti Kedar
DIN 09713023
Managing Director



Date: 7th August 2026

To,
The Board of Directors

R M DRIP AND SPRINKLERS SYSTEMS LIMITED

Gat No. 475, Village Gonde, Taluka Sinnar,
Nashik, Maharashtra, India, 422113

Subject: Resignation from the office of Company Secretary & Compliance Officer

Dear Sir(s)/Madam,

I, Gracy Vijay Kale, hereby tender my resignation from the position of Company Secretary & Compliance Officer of R M DRIP AND SPRINKLERS SYSTEMS LIMITED ("the Company") due to personal reasons. I request the Board to kindly accept my resignation and relieve me from my duties with effect from the close of business hours on 14th August 2026 ("Last Working Day").

I confirm and place on record that my resignation is purely voluntary and is not on account of any disagreement with the Board of Directors or the Management of the Company on any matter relating to the Company's operations, affairs, finances, or compliance under the Companies Act, 2013, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, or any other applicable law.

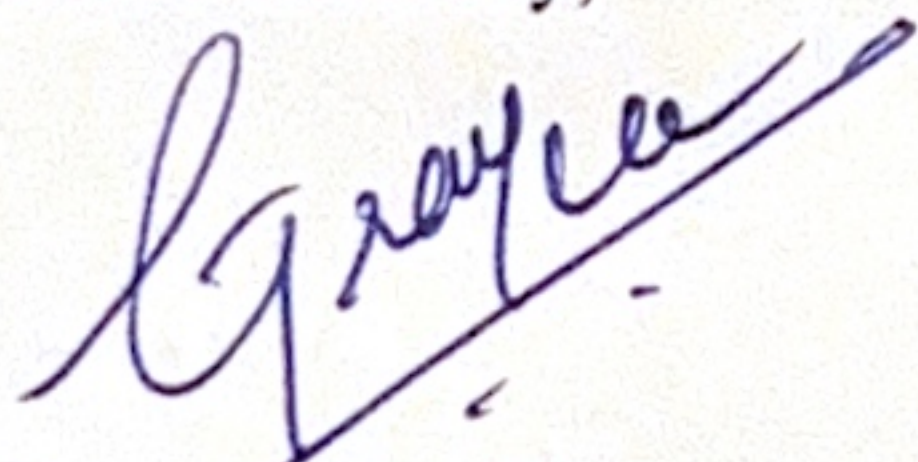
I sincerely thank the Board of Directors, the management, and all my colleagues for the support, guidance, and cooperation extended to me during my tenure with the Company. It has been a privilege to serve the Company.

I request the Company to take the necessary steps to intimate the relevant statutory and regulatory authorities, including the stock exchanges and the Registrar of Companies, and to complete all applicable compliances pursuant to my resignation.

I wish the Company continued success in all its future endeavors.

Thanking you.

Yours faithfully,



Gracy Vijay Kale
Company Secretary & Compliance Officer
Membership No.: A65551