



**SYMBOL OF
QUALITY**



RUNGTA IRRIGATION LIMITED

REGD. & HEAD OFFICE :

101, Pragati Tower 26, Rajendra Place, New Delhi - 110008

Ph. 01140453330, 331,332, Fax : 91-11-25716231

CIN : L74899DL1986PLC023934

E-mail : info@runtairrigation.in

Website : www.runtairrigation.in

To,
The General Manager,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

August 09, 2021

Scrip Code: 530449

Sub: Information under Regulation 30 of SEBI (LODR)-Appointment of Executive Director

Dear Sir,

We wish to inform you that Mr. Tarun Kumar Megotia (DIN: 01098092) has been appointed as an Additional Director of the Company with effect from August 9, 2021 to hold office upto the date of the ensuing Annual General Meeting.

Mr. Tarun Kumar Megotia is a Post Graduate and has a vast experience in Irrigation Industry.

Mr. Tarun Kumar Megotia is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

You are requested to kindly take the same on records.

Thanking you,
Yours faithfully,

FOR RUNGTA IRRIGATION LIMITED


Mr. Prateek Sharma
(Compliance Officer & Company Secretary)
M.No.-49283



WORK / BRANCHES / DEPORTS :

GHAZIYABAD ● RANCHI ● BHIWANI ● JAIPUR ● JABALPUR ● RAIPUR ● LUCKNOW



(AN ISO 9001 : 2008 CERTIFIED COMPANY)