



SYMBOL OF  
QUALITY



# RUNGTA IRRIGATION LIMITED

REGD. & HEAD OFFICE :

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

Ph. : 011-40453330, 331, 332

CIN : L74899DL1986PLC023934

E-mail : info@runtairrigation.in

Website : www.runtairrigation.in

Date: 10.11.2022

To,  
Bombay Stock Exchange Limited  
P.J. Towers, Dalal Street  
Mumbai — 400001

Dear Sir/Madam,

Ref: Rungta Irrigation Limited (Scrip Code: 530449)

**Sub: Intimation of resignation of the Company Secretary and Compliance Officer of the Company as per Regulation 30 of SEBI (Listing Obligation and Disclosure requirements) Regulations, 2015**

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that CS Prateek Sharma (Membership No. A49283) has tendered his resignation from the post of Company Secretary and Compliance Officer of the Company with effect from closure of working hours of November 09, 2022.

We wish to inform you that the Company has accepted his resignation letter. We thank him for his valuable contributions of the Company during the tenure and wish him success in his future endeavours.

The information with respect to resignation of Company Secretary and Compliance Officer of the Company as required under Regulation 30 read with Schedule II of the SEBI Listing Regulations, SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed herewith as Annexure I.

We request you to take the above on your records.

Thanking you

**FOR RUNGTA IRRIGATION LIMITED**

**SHRUTI**

Digitally signed by

SHRUTI RUNGTA

Date: 2022.11.10

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**RUNGTA**

Shruti Rungta

Executive Director

DIN: 00229045



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## Annexure-I

Details with respect to change in Company Secretary and Compliance Officer of the Company as required under Regulation 30 read with Schedule II] of the SEBI Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

S.no	Particulars	Details
1.	Name of the Company	Rungta Irrigation Limited
2.	Name of the Company Secretary and Compliance Officer	Mr. Prateek Sharma
3.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Due to pre-occupancy in other assignments
4.	Effective Date of Resignation	09 <sup>th</sup> November, 2022
5.	Brief Profile	NA
6.	Disclosure of relationship between directors (in case of appointment of director)	NA

### FOR RUNGTA IRRIGATION LIMITED

SHRUTI Digitally signed by  
SHRUTI RUNGTA  
Date: 2022.11.10  
15:06:31 +05'30'  
RUNGTA

Shruti Rungta

Executive Director

DIN: 00229045

Date: 09/11/2022

To,  
The Board of Directors  
Rungta Irrigation Limited  
101 Pragati Tower, Rajendra Place  
New Delhi-110008

Dear Sir(s)/Madam,

Sub: Resignation from the post of Company Secretary and Compliance officer of the Company

Owing to my personal reasons, I herewith tender my resignation as Company Secretary and Compliance Officer of the Company w.e.f. 09<sup>th</sup> November, 2022. I thank the Board and Management of the Company for the support in discharging my duties during my tenure as Company Secretary and Compliance officer.

I request the Board to approve my resignation and relieve me from my duties at the earliest and file requisite forms with the Registrar of Companies, Delhi to give effect for the same.

Thanking you,  
Yours truly,

  
Prateek Sharma  
M.No. A49283



*Approved*