



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

Ref: BSE/RUN/22-23

Date: November 10, 2022

The General Manager
(Listing & Corporate Relations)
Bombay Stock Exchange Limited
P J Towers, Dalal Street
Mumbai-400001

Ref: Rungta Irrigation Limited (Scrip Code: 530449)

Sub: Appointment of Company Secretary & Compliance Officer of the Company

Dear Sir/Madam

With reference to the captioned subject matter and pursuant to Regulation 30 (6) of the Listing Regulations read with Para A of Part A of Schedule III of the said regulations, we are delighted to inform that on recommendation of Nomination & Remuneration committee, the Board of Directors of the Company in its meeting held today i.e. on Thursday, 10th November, 2022 has appointed Mrs. Ayushi Vijay, as Company Secretary and Compliance Officer of the Company with effect from 10th November, 2022.

As per the provisions of Section 203 of the Companies Act, 2013 read with relevant applicable Rules Mrs. Ayushi Vijay will be the Whole Time Key Managerial Personnel of the Company. The detailed profile of Mrs. Ayushi Vijay as per requirement of Regulation 30 of Listing Regulations read with SEBI circular CIR/CFD/CMD/4/2015 dated 09th September 2015 the information is given in Annexure 1.

Kindly take the above on your record.

Thanking you

FOR RUNGTA IRRIGATION LIMITED

Shruti Rungta
Executive Director
DIN: 00229045



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Appointment of Mrs. Ayushi Vijay as Company Secretary and Key Managerial Personnel (KMP) w.e.f. 10th November 2022

S.No	Date of event that needs to be provided	Information of such event
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mrs. Ayushi Vijay has been appointed as Company Secretary of the Company
2	Date of appointment/cessation (as applicable) & term of appointment	10 th November, 2021
3	Brief Profile of appointment	Mrs. Ayushi Vijay is a Qualified Company Secretary and an Associate Member of ICSI having experience of 4 years in Secretarial Matters.
4	Disclosure of relationship between directors (in case of appointment of a director)	NA

FOR RUNGTA IRRIGATION LIMITED

Shruti Rungta
Executive Director
DIN: 00229045