



**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@rungtairrigation.in
Website : www.rungtairrigation.in

November 13th, 2024

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

Scrip Code: 530449

Sub: Outcome of Board Meeting held on November 13th, 2024

Dear Sir/ Ma'am,

As required under Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), we wish to inform you that on the recommendation of the Nomination & Remuneration Committee, the Board of Directors of the Company at its meeting held today i.e. 13th November, 2024 have approved and taken on record the following items:

1. The appointment of Mr. Vinod Kumar Mathuria as the Chief Financial Officer of the Company with immediate effect from 13.11.2024 (Annexure A attached)
2. The appointment of Ms. Ayushi Bajaj, (Membership No. 71268) as the Company Secretary and Compliance Officer of the Company with effect from 25.11.2024 (Annexure B attached)
3. The appointment of Mr. Kailash Lal Agrawal, as the Additional Director (Independent) on the Board of Directors of the Company with effect from 02.12.2024. (Annexure C attached)

Details with respect to the above changes as required under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD- PoD1/P/CIR/2023/123 dated 13th July 2023 are provided in Annexures



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to this letter.

The meeting of the Board of Directors commenced at 12:30 P.M. and concluded at 2:45 PM.

You are requested to kindly take the same on records.

Thanking you,

FOR RUNGTA IRRIGATION LIMITED

Shruti Rungta
Executive Director
DIN: 00229045



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Annexure A

Appointment of Mr Vinod Kumar Mathuria as Chief Financial Officer and Key Managerial Personnel with effect from 13.11.2024.

Sr. No.	Details of Events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, retirement, resignation, removal, death or otherwise	Pursuant to the resignation of Ms. Swati Garg as Chief Financial Officer (KMP), Mr Vinod Kumar Mathuria is appointed as Chief Financial Officer (KMP) of the Company.
2.	Date of appointment	With effect from 13.11.2024
3.	Brief Profile	Mr. Vinod Kumar Mathuria is a Chartered Accountant and a Member of the Institute of Chartered Accountants of India (ICAI). He has worked with UK Paints India Pvt Ltd as a Deputy General Manager Also in Eagle Group of Companies Served he has been the Group Chartered Accountant
4.	Disclosure of relationships between directors.	Not Applicable
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018	Not Applicable



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Annexure B

Appointment of Ms. Ayushi Bajaj, (Membership No. 71268) as the Company Secretary and Compliance Officer of the Company with effect from 25.11.2024

Sr. No.	Details of Events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, retirement, resignation, removal, death or otherwise	Pursuant to the resignation of Mr Kanwal Ohri as Company Secretary and Compliance Officer, Ms Ayushi Bajaj is appointed as Company Secretary and Compliance Officer (KMP) of the Company.
2.	Date of appointment	With effect from 25.11.2024
3.	Brief Profile	Ms. Ayushi Bajaj is the Compliance Officer at Assam Entrade Ltd She has Conducted Quarterly Compliances for Equity Segment, Organized AGM independently via video conferencing.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018	Not Applicable



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Annexure C

Appointment of Mr. Kailash Lal Agrawal, as the Additional Director (Independent) on the Board of Directors of the Company with effect from 02.12.2024

Sr. No.	Details of Events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, retirement, resignation, removal, death or otherwise	Mr. Kailash Lal Agrawal will be appointed as Additional Director (Independent) on the Board of Directors of the Company.
2.	Date of appointment	With effect from 02.12.2024
3.	Brief Profile	<ul style="list-style-type: none">• B.Tech.(Electrical Engineering).• Joined Indian Foreign Service in 1973.• Served as Ambassador/Senior Position in USA, Europe, Latin America, Middle East and Africa.• Retired in 2007 as Secretary to Government of India.• Member, Association of Indian Diplomats• President -IFS CGHS LTD since February, 2020
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018	Not Applicable