



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

August 13<sup>th</sup>, 2024

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

Scrip Code: 530449

**Sub: Intimation of Re-appointment of Whole time Director of the Company under Regulation 30 of SEBI( Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Ma'am,

Pursuant to the provisions of Regulation 30 and any other applicable provisions, if any, of the Securities and Exchange of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that, based on the recommendation of the Nomination and Remuneration Committee and Audit Committee (wherever applicable), the Board of Directors in their meeting held on today i.e. 13<sup>th</sup> August, 2024, have considered and approved the following agenda items subject to approval of Shareholders:

The Re-appointment of Ms. Shruti Rungta (DIN: 00229045) as Whole-time Director w.e.f. 15<sup>th</sup> October, 2024 for a further period of 5 (five) years till 14<sup>th</sup> October, 2029 and Payment of Remuneration as salary to her.

**Pursuant to the SEBI Circular CIR /CFDjCMD /4 /2015 dated September 9, 2015 and SEBI/HO/CFD/CFD-PoD-I/ P/ CIR/2023/ 123 dated 13<sup>th</sup> July, 2023, the brief profiles of the appointee – Ms. Shruti Rungta is given below:-**



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| <b>S.no</b> | <b>Details of Events that need to be provided</b>   | <b>Information of Such event</b>  |
|-------------|---|---|
| <b>1.</b>   | <b>Re- appointment of Ms. Shruti Rungta as a Whole-time Director of the Company w.e.f from 15<sup>th</sup> October, 2024 to 14<sup>th</sup> October 2029.</b> | The Board of Directors of the Company based on the recommendation of the Nomination and Remuneration Committee, has at their meeting held on Tuesday, 13th August, 2024 inter alia, approved the re- appointment of Ms. Shruti Rungta as a Whole-time Director  |
| <b>2.</b>   | <b>Terms of Appointment / Re-appointment</b>  | Re- appointment for second term as a Whole-time Director from 15 <sup>th</sup> October to 14 <sup>th</sup> October,2029   |
| <b>3.</b>   | <b>Brief Profile</b>  | Vast experience in Irrigation Industry and Coal Industry as Marketing and Purchase Head. Graduated in the year 2003 from Delhi University. Started career at the age of 27 years in the capacity of Director. Currently, engaged in her business of manufacturing of PVC pipes and other spares for irrigation. At present catering as Executive Director of Rungta Irrigation Limited. |



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|    |  |   |
|----|--|---|
| 4. | <b>Diaclosure of relationship between directors( in case of appointment of a Director)</b> | Daughter of Mr. Mahabir Prasad Rungta Chairman cum Managing Director. |
|----|--|---|

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

You are requested to kindly take the same on records.

Thanking you,  
Yours faithfully,

**FOR RUNGTA IRRIGATION LIMITED**

**Kanwal Ohri**  
**(Company Secretary & Compliance Officer)**  
**M.no. – A31907**