



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

25th November, 2024

To,

BSE Limited,

Phirozen Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001,
Maharashtra

REF: SCRIP CODE: 530449

Sub: Intimation for Appointment of Company Secretary and Compliance Officer as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company in their Meeting held on Wednesday, 13th November, 2024 has approved the Appointment of Ms. Ayushi Bajaj as a Company Secretary and Compliance Officer of the Company w.e.f. 25th November, 2024.

Details with respect to the above changes as required under Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoDI/P/CIR/2023/123 dated July 13, 2023 are given herein under:

Particulars	Details
Name of the Company Secretary and Compliance Officer	Ms. Ayushi Bajaj
Reason for change viz appointment, reappointment, resignation, removal, death or otherwise	Appointment
Date of Appointment	25 th November, 2024
Brief Profile (In case of appointment)	Ms. Ayushi Bajaj is an Associate Member of the Institute of Company Secretaries of India (ICSI) (Membership No. A71268), with 1.5 years of corporate secretarial experience involving compliances relating to the Companies Act, SEBI and RBI Regulations.



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Disclosure of Relationship between Directors	Not Applicable
Number of Shares held	Nil

Kindly take the above mentioned information on record.

Thanking you,
Yours faithfully,

FOR RUNGTA IRRIGATION LIMITED

Shruti Rungta
Executive Director
DIN: 00229045