



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

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

11th September, 2024

Scrip Code: 530449

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) for change in Key Managerial Personnel (Chief Financial Officer) of the Company

Dear Sir/Ma’am,

Pursuant to Regulation 30 read with Para A (7) of Part A of Schedule III and other applicable provisions of the Listing Regulations, we hereby inform you that the Board today i.e. 11th September 2024 has accepted resignation of Ms. Swati Garg, CFO & KMP of the Company.

Resignation of Ms. Swati Garg as Chief Financial Officer, and Key Managerial Personnel with effect from 11th September, 2024.

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 A’ to this letter.



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Kindly take the abovementioned information on record.

Thanking you,

Yours faithfully,

FOR RUNGTA IRRIGATION LIMITED

Kanwal Ohri
Company Secretary & Compliance Officer
ACS: A31907



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Annexure A

Resignation of Ms. Swati Garg as Chief Financial Officer, and Key Managerial Personnel with effect from 11th September, 2024.

Sr. No.	Details of Events that need to be provided	Information of such event(s)
a)	Reason for change viz. appointment resignation	Ms. Swati Garg has tendered her resignation as Chief Financial Officer of the Company. Consequently, she will also cease to be a Key Managerial Personnel of the Company as per the provisions of the Companies Act, 2013. She has resigned due to personal family commitments.
b)	Date of appointment /cessation (as applicable) & term of appointment;	Date of Resignation: The Board of Directors has accepted the resignation of Ms. Swati Garg as Chief Financial Officer and Key Managerial Personnel of the Company with effect from 11 th September, 2024. A copy of the resignation letter is enclosed.



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d)	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
e)	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