



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

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

November 13th, 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 basis recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has at their meeting held today viz. 13th November, 2024 inter alia, noted and approved the following change in the Key Managerial Personnel viz. Chief Financial Officer of the Company:

Appointment of Mr. Vinod Kumar Mathuria as Chief Financial Officer and Key Managerial Personnel with effect from 13th November, 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.

The Board Meeting commenced at 12.30 PM (IST) and concluded at 02:45 PM (IST) today.

Kindly take the abovementioned information on record.

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

November 13, 2024

To,
The Board of Directors,
Rungta Irrigation Limited,
101, Pragati Tower, 26, Rajendra Place
New Delhi-110008

Sub: Consent to Act as Chief Financial Officer of the Company

Dear Sir/Ma'am,

I, Vinod Kumar Mathuria S/o B.L.Mathuria, hereby give my consent to act as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of Rungta Irrigation Limited in pursuant to Section 203 of the Companies Act, 2013 and its applicable Rules and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, w.e.f November 13, 2024 and certify that I am not disqualified to become Chief Financial Officer under Companies Act, 2013.

You are hereby requested to take note of the same and acknowledge.

Thank you,
Yours Faithfully,



Vinod Kumar Mathuria