



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

Date :16th October 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 Executive 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 of Directors of the Company today i.e. 15th October 2024 has accepted resignation of Mr. Bajrang Kumar Bardia, Chief Executive Officer of the Company.

Mr. Bajrang Kumar Bardia, resigned from the role of ‘Chief Executive Officer’ of the Company due to personal reasons and Obligations. The Company places on record its appreciation for the services rendered by him and for his contributions to the company. The resignation letter is enclosed.

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.

Kindly take the abovementioned information on record.

Thanking you,

Yours faithfully,
FOR RUNGTA IRRIGATION LIMITED

SHRUTI Digitally signed by
SHRUTI RUNGTA
RUNGTA Date: 2024.10.16
17:02:13 +05'30'

Shruti Rungta
Executive Director
DIN- 00229045



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Annexure A

Resignation of Mr. Bajrang Kumar Bardia, Chief Executive Officer, and Key Managerial Personnel with effect from 15th October, 2024.

Sr. No.	Details of Events that need to be provided	Information of such event(s)
a)	Reason for change viz. appointment resignation	Mr. Bajrang Kumar Bardia has tendered his resignation as Chief Executive Officer of the Company. Consequently, he will also cease to be a Key Managerial Personnel of the Company as per the provisions of the Companies Act, 2013. He 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 Mr. Bajrang Kumar Bardia as Chief Executive Officer and Key Managerial Personnel of the Company with effect from 15 th October, 2024. A copy of the resignation letter is enclosed.
c)	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
d)	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

Date: 15th October 2024

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

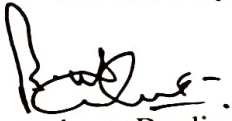
Dear Sir/Madam,

Sub: Resignation from the Designation of Chief Executive Officer of the Rungta Irrigation Limited

Owing to some personal reasons, I herewith tender my resignation from the Designation of Chief Executive Officer of the Rungta Irrigation Limited w.e.f. 15th October, 2024.

I shall be grateful for the trust and confidence reposed in me by the board, and thanks the entire board for their support throughout my tenure.

Thanking you
Yours faithfully



Bajrang Bardia
Chief Executive Officer