



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

30th 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 Mr. Kanwal Ohri, Company Secretary and Compliance Officer of the Company.

Resignation of Mr. Kanwal Ohri, Company Secretary and Compliance Officer, and Key Managerial Personnel with effect from 30th 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

Shruti Rungta
Executive Director
DIN- 00229045



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Annexure A

Resignation of Mr. Kanwal Ohri, Company Secretary and Compliance Officer, and Key Managerial Personnel with effect from 30th September, 2024.

Sr. No.	Details of Events that need to be provided	Information of such event(s)
a)	Reason for change viz. appointment -resignation	Mr. Kanwal Ohri, has tendered her resignation as Company Secretary and Compliance 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. 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. Kanwal Ohri, Company Secretary and Compliance Officer and Key Managerial Personnel of the Company with effect from 30th 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

Date: 28th September 2024

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

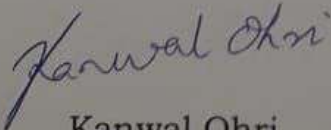
Dear Sir/Madam

Sub: Resignation from the Post of Company Secretary and
Compliance Officer of the Company

Owing to my personal reasons, I herewith tender my resignation as Company Secretary and Compliance Officer of the Company w.e.f. 28th September, 2024. I thank the Board and the Management of company for support in discharging the duties during my tenure as Company Secretary.

I request the Board to approve my resignation and settle my Full and Final Dues at the earliest and file requisite forms with the Registrar of companies, Delhi to give effect for the same.

Thanking you
Yours truly



Kanwal Ohri
Company Secretary