



**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

2nd December, 2024

To,

BSE Limited,

Phirozen Jeejeebhoy Towers,

Dalal Street, Mumbai - 400 001,

Maharashtra

REF: SCRIP CODE: 530449

Sub: Intimation for update on Appointment of Mr. Kailash Lal Agrawal as Independent Director

Dear Sir/Ma'am,

We refer to our earlier intimation dated 13th November 2024, wherein we informed the exchange about the approval and taking on record of the appointment of Mr. Kailash Lal Agrawal as an Additional Director (Independent) on the Board of Directors of the Company, effective from 2nd December 2024, based on the recommendation of the Nomination & Remuneration Committee.

We wish to inform you that the appointment of Mr. Kailash Lal Agrawal as an Independent Director could not be completed as scheduled, due to the unavailability of his Director Identification Number (DIN). The appointment will be completed in the near future once the necessary formalities are completed.

Kindly take the above mentioned information on record.

Thanking you,

Yours faithfully,

FOR RUNGTA IRRIGATION LIMITED

Shruti Rungta

Executive Director

DIN: 00229045



WORKS / BRANCHES/ DEPOTS :

Ghaziabad ● Bhopal ● Patna ● Ranchi ● Bhiwani ● Jaipur ● Jabalpur
Raipur ● Lucknow



(AN ISO 9001 : 2008 CERTIFIED COMPANY)