



SYMBOL OF  
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# 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

April 29, 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 (Company Secretary and Compliance 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. Monday, 29th April, 2024 inter alia, noted and approved the following change in the Key Managerial Personnel viz. Company Secretary and Compliance Officer of the Company in order to ensure smooth transition and succession planning for the role of the Company Secretary:

**Appointment of Mr. Kanwal Ohri (ICSI Membership No. ACS 31907) as Company Secretary, Compliance Officer and Key Managerial Personnel with effect from 29<sup>th</sup> April, 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 13<sup>th</sup> July 2023 are provided in Annexures A to this letter.



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The Board Meeting commenced at 12.00 PM (IST) and concluded at 12.12 PM (IST) today.

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

Appointment of Mr. Kanwal Ohri (ICSI Membership No. ACS 31907) as Company Secretary, Compliance Officer and Key Managerial Personnel with effect from 29th April, 2024.

Sr. No.	Details of Events that need to be provided	Information of such event(s)
a)	Reason for change viz. appointment, <del>retirement</del> , <del>resignation</del> , <del>removal</del> , <del>death</del> or otherwise	In order to ensure smooth transition and succession planning for the role of the Company Secretary, the Board of Directors of the Company based on the recommendation of the Nomination and Remuneration Committee, has at their meeting held today viz. Monday, 29 <sup>th</sup> April, 2024 <i>inter alia</i> , approved the appointment of Mr. Kanwal Ohri (ICSI Membership No. ACS 31907) as :  <b>1. Company Secretary, Compliance Officer and Key Managerial Personnel with effect from 29<sup>th</sup> April, 2024,</b>
b)	Date of appointment/ <del>cessation</del> (as applicable) & term of appointment;	<b>Date of Appointment:</b> Mr. Kanwal Ohri shall be Company Secretary, Compliance Officer and Key Managerial Personnel of the Company with effect from 29 <sup>th</sup> April, 2024  <b>Term:</b> Not Applicable



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		<ul style="list-style-type: none"><li>➤ He joined DD Industries and Moserbaer India Limited.</li><li>➤ He has also handled Liquidation process in Moserbaer India Limited.</li></ul>
d)	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable  (Mr Kanwal Ohri is not related to any Director of the Company)
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