



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,

14th February, 2024

The General Manager
(Listing & Corporate Relations)
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 530449

Subject: Intimation of Termination of Company Secretary and Compliance Officer of the Company pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir,

This is with reference to intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mrs. Ayushi Vijay (Membership No. – A55853), Company Secretary and Compliance Officer of the company has been relieved from her duties in related to the company with effect from 12th February, 2024.

The information with respect to the relieved from the post of Company Secretary and Compliance Officer of the company as required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 is enclosed herein with Annexure I.

Yours Faithfully,

For **RUNGTA IRRIGATION LIMITED**

SHRUTI Digitally signed
by SHRUTI
RUNGTA
Date: 2024.02.14
16:30:24 +05'30'

A
Shruti Rungta
(Executive Director)
DIN – 00229045



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Annexure- I

Details with respect to change in Company Secretary and Compliance Officer of the Company as required under Regulation 30 read with Schedule II of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Sr. No.	Particulars	Details
1.	Name of the Company	Rungta Irrigation Limited
2.	Name of the Company Secretary and Compliance Officer of the Company	Ayushi Vijay
3.	Reason for Change	Due to not physically fit to day to day activities of the company
4.	Effective Date of Termination	12 TH February, 2024
5.	Brief Profile	NA
6.	Disclosure of relationship between directors (in case of appointment of director)	NA

For RUNGTA IRRIGATION LIMITED

SHRUTI Digitally signed
by SHRUTI
RUNGTA
RUNGTA Date: 2024.02.14
16:30:47 +05'30'

Shruti Rungta
(Executive Director)
DIN – 00229045



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Website : www.runtairrigation.in

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF RUNGTA IRRIGATION LTD. HELD ON MONDAY, 12TH FEBURARY, 2024 COMMENCED AT 03:00 AT THE REGISTERED OFFICE OF THE COMPANY 101, PRAGATI TOWER 26, RAJENDRA PLACE, NEW DELHI-110008

“RESOLVED THAT pursuant to the provision of Section 203 of the Companies Act, 2013 read with Rule - 8 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 as the Mrs. Ayushi Vijay (Company Secretary and Compliance Officer) of the Company having Membership Number – A55853 is not physically fit to perform day to day activities of the Company.

RESOLVED FURTHER THAT the Board of Directors of the Company has passed resolution that there is the Termination of Service of Company Secretary.

RESOLVED FURTHER THAT Mrs. Shruti Rungta (Executive Director) be and are hereby authorized to necessary filing and to do such works and deeds as may be required to give effect to the above resolution.”

**Certified to be true,
For RUNGTA IRRIGATION LIMITED**


Shruti Rungta
(Executive Director)
DIN - 00229045





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TERMINATION LETTER

To,

Mrs. Ayushi Vijay

(Company Secretary)

H No. 2/384, Aggarwal Colony,
Bahadurgarh, Haryana -124507.

You have requested for three months leave which was allowed but even after three months you have not provided any update on your medical fitness, since over day to day compliance is affected because of your non presence due to medical ground, the Board of Directors in their meeting held on 12.02.2024 have decided to relieve you from the post of Company Secretary of the company.

You are requested to hand over all material and other information relating to company affairs to the CEO of the company.

You are being relieved from the services of the Company with effect from 12th February, 2024.

We wish you all the best in your future endeavors.

Yours Truly,

For Rungta Irrigation Ltd.


Shruti Rungta
(Executive Director)



Place: New Delhi

Date: 12.02.2024