



**SYMBOL OF  
QUALITY**



# RUNGTA IRRIGATION LIMITED

**REGD. & HEAD OFFICE:**

101, Pragati Tower 26, Rajendra Place, New Delhi-110008  
Ph.: 011-40453330, 331, 332, Fax : 91-11-25716231  
CIN : L74899DL1986PLC023934  
E-mail : info@rungtairrigation.in  
Website : www.rungtairrigation.in

Ref: BSE/2019-20

Date: 18/11/2019

The General Manager  
(Listing & Corporate Relations)  
Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai — 400 001  
Scrip Code: 530449

**SUB: Intimation regarding Resignation of Company Secretary and Compliance Officer of the Company.**

Dear Sir,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform your good office that Ms. Pooja Juneja (Membership No.-24033) Company Secretary and Compliance Officer has resigned due to personal reasons with effect from closing hours of 16<sup>th</sup> November, 2019. The Company has received information of resignation on 18/11/2019.

This is for your information and record.

You are requested to kindly take the same on records.

Yours Faithfully  
For Rungta Irrigation Limited

  
Tarun Kumar Megotia  
(Executive Director)



**WORKS / BRANCHES / DEPOTS :**

Ghaziabad • Ranchi • Bhiwani • Jaipur • Jabalpur • Raipur • Lucknow



(AN ISO 9001 : 2008 CERTIFIED COMPANY)

POOJA JUNEJA  
A-4C/160, JANAKPURI  
NEW DELHI-110058  
Email: poojajunejacomp@gmail.com

16<sup>th</sup> November, 2019

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

**Subject - Resignation Letter from the Post of Company Secretary of the Company**

This is to inform you that I, Pooja Juneja have been working with your good organization as Company secretary.

With reference to my earlier mail dated 27.09.2019 regarding resignation and due to my personal reason and unavoidable circumstances, I hereby give my resignation with immediate effect. It has been remarkable good experience working with the company as well as management. As per standard notice I have given notice from 27.09.2019 to 16.11.2019. Now you are requested to please accept my resignation and relieve me from duties of Company secretary with effect from today.

You are also requested to clear my dues with bonus.

Thanking you

Yours faithfully

Pooja Juneja

Membership No. ACS 24033

