



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@runtairrigation.in

Website : www.runtairrigation.in

To,

Date: 10-05-2025

The Manager Listing,  
BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai — 400001  
Scrip Code: 530449

**Subject: Intimation of Appointment of Secretarial Auditor under Regulation 24(A) and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Ma'am,

Pursuant to Regulation 24(A) and Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time), this is to inform that the Board of Directors of the Company, at its meeting held on Friday, May 09, 2025, considered and approved the appointment of M/s. Ajit Mishra & Associates, Practicing Company Secretary, (Firm Registration Number (FRN) : I2018DE184160) and (Peer Review Certificate No. 2255/2022) as Secretarial Auditor of the Company with effect from April 1, 2025, for a period of 5 consecutive years up to March 31, 2030 and to fix their remuneration as may be mutually agreed subject to the approval of the members at the ensuing Annual General Meeting ("AGM") of the Company. This is for your information and records, please.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 are given in 'Annexure A' attached to this letter.

**For Rungta Irrigation Limited**

**Ayushi Bajaj**  
**Company Secretary & Compliance Officer**  
**ICSI M. No. A71268**



WORKS / BRANCHES/ DEPOTS :

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



(AN ISO 9001 : 2008 CERTIFIED COMPANY)



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### **Annexure-A**

**The details as required under SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November 2024, are given below:**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment/cessation (as applicable) & term of appointment	The Board at its meeting held on May 09, 2025, approved the appointment of M/s. Ajit Mishra & Associates, as Secretarial Auditors, for an audit period of 5 (five) consecutive years commencing from FY 2025-26 till FY 2029-30 (i.e. from April 01, 2025 to March 31, 2030) subject to approval of the shareholders at the ensuing Annual General Meeting.
3	Brief Profile (in case of appointment)	Ajit Mishra & Associates is a Peer Reviewed firm of Company Secretaries, established in the year 2017, based at New Delhi and having various affiliates across other metropolitan cities of India. Mr. Ajit Mishra (FCS, B. Com, LLB) having a rich and dynamic experience of over twenty-five years.
4	Disclosure of relationships between directors (in case of appointment of directors)	Not Applicable.



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