



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

Date: 28-08-2025

To,
The Manager – Listing Compliance
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001

Scrip Code: 530449

Subject: Intimation for change in management of the Company pursuant to Regulation 30 of SEBI Listing Regulations

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Board of Directors of the Company, at its meeting held today i.e., August 28, 2025, on the recommendation of the Nomination & Remuneration Committee, approved the following re-appointments:

- Mr. Mahabir Prasad Rungta (DIN: 00235632) as the Chairman and Managing Director of the Company, for a further period of five consecutive years with effect from 29th September, 2025, subject to the approval of the members of the Company at the ensuing 41st Annual General Meeting;
- Mr. Tarun Kumar Megotia (DIN: 01098092) as the Whole-Time Director of the Company, for a further period of five consecutive years commencing from 9th August, 2026, subject to the approval of the members of the Company at the ensuing 41st Annual General Meeting.

The disclosures required under Regulation 30 of the SEBI Listing Regulations, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, concerning the above re-appointments, are enclosed as Annexure I to this letter.

The Board meeting commenced at 12:00 P.M. and concluded at 1:15 P.M.

This is for your information and records.

Yours faithfully,
For Rungta Irrigation Limited

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

Encl.: As above



WORKS / BRANCHES/ DEPOTS :

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



(AN ISO 9001 : 2008 CERTIFIED COMPANY)



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Annexure-I

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular SEBVHO/CFD/PoD2/CIR/P/0155 dated November, 11, 2024

Sr. No	Particulars	Disclosure	
1.	Name	Mr.Mahabir Prasad Rungta (DIN: 00235632)	Mr. Tarun Kumar Megotia (DIN: 01098092)
2.	Reason for change viz. appointment, resignation	Re-appointment on expiry of his tenure as Chairman and Managing Director.	Re-appointment on expiry of his tenure as Whole-Time Director.
3.	Date of appointment/cessation& term of appointment;	Approved on August 28, 2025; tenure from September 29, 2025 to September 28, 2030	Approved on August 28, 2025; tenure from August 9, 2026 to August 8, 2031
4.	Brief Profile	Graduated from Banaras Hindu University in 1976. He began his career in coal transportation for subsidiaries of Coal India Limited and subsequently diversified into multiple sectors. With over 35 years of experience in manufacturing, he established Rungta Irrigation Limited in Ghaziabad for PVC pipes and irrigation spares, later expanding operations to Hyderabad. He presently heads the Rungta Group of Companies engaged in Irrigation, Cement, Leasing, Financing, and Mining of Limestone and Bauxite.	With over four decades of entrepreneurial and leadership experience, he began his career in coal transportation for Coal India subsidiaries and later diversified into multiple sectors. He is currently the Executive Director of the Rungta Group of Companies.
5.	Disclosure of relationships between directors.	Related to Mrs. Shruti Jain, Whole-Time Director of the Company (daughter).	Not related to any Director of the Company.



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8.	Information as required under BSE Circular No. LIST/COMP/14/2018-19	Mr. Mahabir Prasad Rungta, is not debarred from holding the office of Director by virtue of order of SEBI or any other authority.	Mr. Tarun Kumar Megotia is not debarred from holding the office of Director by virtue of order of SEBI or any other authority.
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