



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: 07-08-2025

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

**Subject: Disclosure of event or information under Regulation 30 of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015
("SEBI Listing Regulations")**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e., August 7, 2025, has inter alia considered and approved the following:

- Taken on record the resignation of Mr. Vinod Kumar Mathuria from the position of Chief Financial Officer (CFO) of the Company.
- Approved the appointment of Mr. Sumit Bansal as the Chief Financial Officer (CFO) of the Company with effect from August 7, 2025, based on the recommendation of the Nomination and Remuneration Committee.

In accordance with the SEBI Master Circular bearing reference no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, the requisite details are enclosed as Annexure – A and Annexure – B. A copy of the resignation letter received from Mr. Vinod Kumar Mathuria is enclosed as Annexure – C.

The above information is also available on the Company's website at:
<https://www.runtairrigation.in/investor-information/>

Yours faithfully,
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 11th November 2024, are given below:

Sr. No.	Particulars	Details
1	Name	Mr. Vinod Kumar Mathuria
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation from the position of Chief Financial Officer (CFO) due to personal reasons (family commitments).
3	Date of cessation	August 7, 2025
4	Disclosure of relationships between directors (in case of appointment of directors)	Not Applicable.



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Annexure-B

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

Sr. No.	Particulars	Details
1	Name	Mr. Sumit Bansal
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of new Chief Financial Officer (CFO) due to resignation of the existing CFO.
3	Date of appointment/cessation (as applicable) & term of appointment	August 7, 2025; Appointed as CFO with effect from this date.
4	Brief Profile (in case of appointment)	Mr. Sumit Bansal is a qualified Chartered Accountant with over two decades of extensive experience in financial management, audit taxation, and corporate compliance. He has held senior position such as CFO at RRB Energy Ltd. and Chief Manager-Finance & Accounts at Thomson Press (India) Ltd., where he was responsible for financial report in, consolidation, audits, banking, taxation, and leading finance teams. Most recently he served as a partner at SRRM & Associates, a Chartered Accountancy firm offering audit and consultancy services.
5	Disclosure of relationships between directors (in case of appointment of directors)	Mr. Sumit Bansal is not related to any Director of the Company.



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Date : 7/08/25

To,

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

Dear Sir/ Madam,

I hereby tender my resignation, due to personal reasons, from the position of Chief Financial Officer (CFO) of the company with effect from close of business hour on August 7, 2025.

I agree that my name be removed as a Chief Financial Officer and Key Managerial Personnel, wherever required. I request you to arrange, to file necessary forms with the concerned Registrar of Companies and Intimate the stock Exchange(s) in this regard.

I thank the management for giving me the opportunity to work with the Organisation.

I hereby confirm that there is no other material reason other than those provided above for my resignation.

Kindly acknowledge the receipt.

Thanking You



**Vinod Kumar Mathuria
Chief Financial Officer**

Accepted By: -



Mrs. Shrutti Jain
Whole-Time Director
Rungta Irrigation Ltd