



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,

Date: 16-01-2026

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, January 16, 2026, considered and approved the appointment of M/s. Shivam Grover & Associates, Practicing Company Secretary, (Firm Registration Number (FRN) : S2021UP827400) and (Peer Review Certificate No. 6816/2025) as Secretarial Auditor of the Company with effect from January 16, 2026, to fill the casual vacancy till the conclusion of forthcoming AGM.

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

Shruti Jain

(Whole Time Director)

Din: 00229045

Address: 32/1, Hanuman Lane, G.P.O, New Delhi-110001



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 | 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 January 16, 2026, approved the appointment of M/s. Shivam Grover & Associates, as Secretarial Auditors, of the company, to fill the casual vacancy till the conclusion of forthcoming AGM. |
| 3 | Brief Profile (in case of appointment) | M/s. Shivam Grover & Associates is a Peer Reviewed firm of Company Secretaries, established in the year of 2021. Mr. Shivam Grover the founder of the firm brings with him over 5 years of experience and having the expertise in the matters of corporate laws, legal advisory, Audits, and representation before various regulatory and Statutory authorities, the firm is supported by a strong professional network and has associates across various metropolitan cities in India, enabling it to deliver efficient and comprehensive Professional services to clients nationwide. |
| 4 | Disclosure of relationships between directors (in case of appointment of directors) | Not Applicable. |



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