



## 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

December 16, 2025

To,  
The Manager  
Corporate Listing Department  
**BSE Limited**  
5<sup>th</sup> Floor, P J Tower, Dalal Street, Mumbai – 400001

**Scrip Code: 530449**

Dear Sir/Madam,

**Subject: Outcome of the Board Meeting held on today i.e. Tuesday, December 16, 2025**

This is with reference to our intimation of Board Meeting dated December 12, 2025, and pursuant to the provisions of Regulation 30 read with Schedule III and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, it is hereby informed that the Board of Directors of the Company at its meeting held on today i.e. Tuesday, December 16, 2025, commenced at 02:30 P.M. and concluded at 03:30 P.M, has inter- alia, considered and approved the following:

1. Appointment of Ms. Rekha Rathore as the Company Secretary and Compliance Officer of the Company and Key Managerial Personnel with effect from December 16, 2025.
2. Approved the appointment of Mr. Sudhindra Seth, as Internal Auditor of the Company for the Financial Year 2025-26, in compliance with Section 138 of the Companies Act, 2013 and the rules made thereunder.

The details required under Regulation 30 of the SEBI Listing Regulations read with the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are given, as below:



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Item No.	Particulars	Annexure No.
1.	Appointment of Ms. Rekha Rathore as the Company Secretary and Compliance Officer of the Company and Key Managerial Personnel.	Annexure - A
2.	Appointment of Mr. Sudhindra Seth, as Internal Auditor of the Company for the Financial Year 2025-26,	Annexure - B

The meeting of the Board of Directors commenced at 02:30 P.M. and concluded at 3:30 PM.

We request you to take the same on record.

Thanking You,

Yours faithfully,

**For and on behalf of Rungta Irrigation Limited**

**Shruti Jain**

**Whole Time Director**

**Din: 00229045**



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### Annexure – A

Requisite Details in terms of the SEBI Master Circular No. SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

S.No.	Particulars	Details
1.	Reason for change viz. appointment, <del>reappointment,</del> <del>resignation, removal, death or otherwise</del>	Pursuant to the resignation of Ms. Ayushi Bajaj as Company Secretary and Compliance Officer, Ms Rekha Rathore is appointed as Company Secretary and Compliance Officer (KMP) of the Company. iMs. Rekha Rathore is appointed as Company Secretary and Compliance Officer (Key Managerial Personnel) w.e.f. December 16, 2025.
2.	Date of appointment/ <del>re-appointment/cessation</del> (as applicable) & term of <del>appointment/reappointment;</del>	W.e.f. December 16, 2025.
3.	Brief Profile (in case of appointment)	<p>Ms. Rekha Rathore is a qualified and experienced professional with strong academic credentials and extensive expertise in corporate secretarial and compliance functions. She completed her graduation from Delhi University in 1993. She is a member of the Institute of Company Secretaries of India (ICSI) since October 2002 (ACS 16433), demonstrating her professional competence in corporate governance and regulatory compliance. In addition, she obtained her LLB degree from Delhi University in 2006, further strengthening her legal and compliance background.</p> <p>Ms. Rathore has over 20 years of experience as a Secretarial-cum-Compliance Officer, with in-depth exposure to company law matters, regulatory filings, corporate governance practices, and statutory compliance. Her professional journey reflects consistent involvement in ensuring adherence to</p>



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		<p>legal and regulatory requirements across organizations.</p> <p>Her last employment was with the Bhavani Group of Companies, a group engaged in the power sector, where she served from October 2018 till November 2025. During this tenure, she was responsible for handling secretarial, legal, and compliance-related functions, contributing significantly to effective corporate governance and regulatory management.</p>
<b>4.</b>	Disclosure of relationships between directors (in case of appointment of a director)	Ms. Rekha Rathore is not related to any Director of the Company.



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### Annexure – B

Requisite Details in terms of the SEBI Master Circular No. SEBI Circular No.  
SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

S.No.	Particulars	Details
1.	Name of Internal Auditor	Mr. Sudhindra Seth
2.	Reason for Appointment	In accordance with the provisions of Section 138 of the Companies Act, 2013 read with Rule 13 of the Companies (Accounts) Rules, 2014, and other applicable provisions (if any) of the Companies Act, 2013, the Company has appointed Internal Auditor for conducting Internal Audit of the Company.
3.	Date of appointment	December 16, 2025
4.	Term of appointment	For the financial year 2025-26
5.	Brief Profile (in case of appointment)	<p>Mr. Sudhindra Seth is a seasoned professional with strong academic credentials and extensive experience in the field of finance and accounts. He holds a Master of Commerce (M.Com) degree with specialization in Accounts and an MBA in Finance, reflecting a solid foundation in financial management, accounting principles, and strategic decision-making.</p> <p>With over 27 years of professional experience, Mr. Seth has developed deep expertise in accounts and finance, encompassing financial planning, accounting operations, compliance, and financial analysis. His long-standing experience enables him to effectively contribute to organizational financial governance and strategic financial oversight.</p>
6.	Disclosure of relationships between directors (in case of appointment of a director)	Not related to any Director of the Company.