



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

December 16, 2025

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

Scrip Code: 530449

Dear Sir/Madam,

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

In compliance with Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), we are submitting the updated contact details of the Key Managerial Personnel (KMP) of the Company who are jointly and / or severally authorized for determining materiality of any event or information and for the purpose of making disclosures to the Stock Exchange(s):

Sr. No.	Particulars	Name and Designation of KMP (s)	Contact Details
1.	Name of authorized KMP(s) for the purpose of determining materiality of event or information	Ms. Shruti Rungta, Executive Director	Rungta Irrigation Limited R/o-101, Pragati Tower 26, Rajendra Place, New Delhi-110008 Contact Details: 011- 40453330 Email: cs@rungtairrigation.in
2.	Name of authorized KMP(s) for the purpose of making disclosures to the Stock Exchange(s)	Ms. Shruti Rungta, Executive Director Ms. Rekha Rathore, Company Secretary	

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