



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 regarding appointment of Internal Auditor

Pursuant to Regulation 30 read with Schedule III, Part A, Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform that the Board of Directors of the Company in their meeting held today i.e. December 16, 2025, pursuant to the recommendation of the Audit Committee has 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 disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) read with the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are provided as an Annexure - A hereto.

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



SYMBOL OF
QUALITY



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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.