



**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

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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Company Secretary and Compliance Officer

This is to further inform you that as recommended by Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held today i.e. on Tuesday, December 16, 2025 approves the appointment of Ms. Rekha Rathore (ACS 16433) as Company Secretary and Compliance Officer and Key Managerial Personnel of the Company with effect from December 16, 2025.

Further, the detailed 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.

The above information shall also be available on Company's website www.runtairrigation.in

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, reappointment, resignation, removal, death or otherwise	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/ re-appointment/cessation (as applicable) & term of appointment/ reappointment;	W.e.f. December 16, 2025.
3.	Brief Profile (in case of appointment)	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.



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		<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 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>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Ms. Rekha Rathore is not related to any Director of the Company.