



# RPP Infra Projects Ltd

Date: 31.12.2024

To,

**Department of Corporate Services  
India Ltd.**

Bombay Stock Exchange Limited  
G

25<sup>th</sup> Floor Phiroze Jee Jee Bhoj Towers  
(E), Dalal Street Mumbai - 400 001.

**Scrip Code:** 533284

**National Stock Exchange of**

Exchange Plaza, 5<sup>th</sup> Floor, Plot No. - C/1,

Block, Bandra - Kurla Complex, Bandra  
Mumbai - 400051

**Symbol:** RPPINFRA

**Subject: Outcome of Board Meeting**

**Ref: Regulation 30 of SEBI (Listing Obligation and Disclosure  
Requirements) Regulation, 2015**

Dear Sir/Madam,

Pursuant to SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 (Listing Regulation) we wish to inform you that in terms of Regulation 30 and other applicable provisions of Listing Regulation, the Board of Directors of the Company at its meeting held on (Today) Tuesday 31<sup>st</sup> December, 2024 commenced at 4:30 pm and concluded at 5:00 pm have inter alia considered and approved:

1. Appointment of Mr. Marappan Murugesan (DIN: 07900558) as an Additional Director (Designated as Independent Director) W.e.f 31.12.2024. **(Annexure-I)**
2. The Notice of Postal Ballot and Matters Related Thereto.
3. The appointment of intermediate agencies like CDSL/NSDL for e-voting.
4. The appointment of M/s. Lakshmmi Subramanian & Associates as scrutinizer for evoting to be conducted through Postal Ballot.
5. The Proposal for Entering into a Partnership Agreement with the Paper Pack Packaging Industry, Involving a Contribution up to Rs. 8 Crores and a Profit Sharing Ratio of 95% **(Annexure-II)**

Regd Office :  
S.F. No. 454, Raghupathynaiken Palayam,  
Railway Colony (Post), Poondurai Road,  
Erode - 638 002. Tamilnadu. India.

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✉ : ao@rppiopl.com  
🌐 : www.rppiopl.com

CIN : L45201TZ1995PLC006113  
PAN : AAACR9307E



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Details as required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read with SEBI Circulars bearing Ref. No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 and SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 are enclosed herewith.

This is for your information and record.

Thanking you

Yours Faithfully

For **R.P.P INFRA PROJECTS LIMITED**

**ARULSUNDARAM NITHYA**  
**WHOLE TIME DIRECTOR/CFO**  
**DIN: 00125357**

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# RPP Infra Projects Ltd

## Annexure-I

Details as required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13,2023

### Appointment of Mr. Marappan Murugesan (DIN: 07900558) as an Additional Director (Designated as Independent Director):

Sl. No	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Marappan Murugesan (DIN: 07900558) as an Additional Director (Designated as Independent Director)
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	31.12.2024
3	Brief profile (in case of appointment)	He holds a Bachelor of Engineering in Civil and brings with him an impressive 35 years of professional experience in the field. He has served as a government civil engineer in the Tamil Nadu Highways Department, where he successfully managed and executed numerous prestigious road and flyover projects. From 2019 to 2024, he held the esteemed position of Head of Department in the Tamil Nadu Highways Department. His vast knowledge and dedication have significantly contributed to the development of critical infrastructure in the region."
4	Disclosure of relationships between directors (in case of appointment of a director).	NA
5	Whether person appointed is debarred from holding office by virtue of any SEBI Order or any other authority in compliance with the circular no. NSE/CML/2018/02 issued by National Stock Exchange of India Limited and circular no. LIST/COMP/14/2018-19 issued by BSE Limited (both circulars dated June 20, 2018)	No

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# RPP Infra Projects Ltd

## Annexure-II

Details as required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13,2023

### **The Proposal for Entering into a Partnership Agreement with the Paper Pack Packaging Industry, Involving a Contribution upto Rs. 8 Crores and a Profit Sharing Ratio of 95%:**

Sl. No	Particulars	Details
1	Name(s) of parties with whom the agreement is entered;	Paper Pack Packaging Industry
2	purpose of entering into the agreement;	Admission as a Partner in Partnership firm
3	shareholding, if any, in the entity with whom the agreement is executed;	NA
4	significant terms of the agreement (in brief);	Acquiring 95% percent Profit Sharing Ratio
5	extent and the nature of impact on management or control of the listed entity;	
6	whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship;	Yes Nature of Relationship: Mr. Arul Sundaram (Managing Director) is director in Rpp Ventures private Limited
7	whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";	Yes, Yes the same is done at "arm's length"
8	in case of issuance of shares to the parties, details of issue price, class of shares issued;	NA
9	any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.;	NA

Kindly take the above on record.

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