



RPP Infra Projects Ltd

Date: 13.11.2024

To,

Department of Corporate Services
Bombay Stock Exchange Limited
25th Floor Phiroze Jee Jee Bhoy Towers
(E), Dalal Street Mumbai - 400 001.
Scrip Code: 533284

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No. - C/1, G
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) Wednesday 13th November, 2024 have inter alia considered and approved:

1. Appointment of Mr. Venkatesan Ellaiah Naidu (DIN:07389056) as an Additional Director (Designated as Independent Director) W.e.f 13.11.2024. (Annexure-I)
2. Appointment of Mr. Chinnampalayam Kulandaisamy Venkatachalam (DIN: 00125459) as an Additional Director (Designated as Executive Director) W.e.f 13.11.2024. (Annexure-II)
3. Appointment of Mr. Anandavadivel Sathiyamoorthy (DIN: 07783796) s an Additional Director (Designated as Executive Director) W.e.f 13.11.2024. (Annexure-III)
4. Resignation of Mr. Muralidasan Perumal (DIN:01771215) from the post of Directorship in the Company W.e.f 13.11.2024.(Annexure-IV)
5. The Re-constitution of Various Committees. (Annexure-V)
6. The Warning Letter vide Ref No: NSE/LIST/COMP/RPPINFRA/02/2024-2025 issued by National Stock exchange of India Limited Dated November 07, 2024. (Annexure-VI)

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

☎ : +91 424 2284077
✉ : ao@rppiplt.com
🌐 : www.rppiplt.com

CIN : L45201TZ1995PLC006113

DATE: 13/11/2024



RPP Infra Projects Ltd

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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CIN : L45201TZ1995PLC006113
PAN : **AAACR9307E**



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. Venkatesan Ellaiah Naidu (DIN:07389056) 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. Venkatesan Ellaiah Naidu as an Additional Director (Designated as Independent Director)
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	13.11.2024
3	Brief profile (in case of appointment)	Qualification: M. Tech (Struct) Colleges: Iit Madras (1976), Guindy Engineering College (1974) <u>Work Experience:</u> *16 Years Worked With M/S L&T - Works Manager *16 Years Worked With M/S Ncc Ltd – Senior Executive Vice President *4 Years Worked With M/S Coastal Projects – Executive Director *Graduated B.E (Civil) In The Year 1974 From The College Of Engineering Guindy *Graduated M. Tech (Struct) In The Year 1976 From Iit, Chennai *Joined M/S L&T As A Post Graduate Trainee And Left As Works Manager In 1991 *During This Period Involved In The Construction Of Cement Plants, Fertilizer Plant, Vizag Steel Plant And Various Commercial Structures. Also Developed Doka Shuttering Form Work In Collaboration With M/S Doka Gmbh Austria *Joined M/S Nagarjuna Construction Company Pvt Ltd In The Year 1995 As General Manager (Civil) & Left As Senior Executive Vice President In The Year

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CIN: L45201T21995PLC006113



RPP Infra Projects Ltd

		2010 *During This Period Executed Various Projects Such As Saf Games Village, Ford Car Plant, Hospital Buildings, Cement Plant, Roads, Flyover And Commercial Buildings Throughout India *Joined M/S Coastal Projects Ltd As A Their Executive Director In The Year 2011 And Was With Them Till 2013 *My Role Was More Of An Advisor Involved In Tunnel Boring, Hospital Building And Metro Rail Works.
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

Kindly take the above on record.

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CIN : L45201TZ1995PLC006113
PAN : AAACR0307E



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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

Appointment of Mr. Chinnampalayam Kulandaisamy Venkatachalam (DIN:00125459) as an Additional Director (Designated as Executive Director):

Sl. No	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Chinnampalayam Kulandaisamy Venkatachalam as an Additional Director (Designated as Executive Director)
2	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment	13.11.2024
3	Brief profile (in case of appointment)	Mr. C.K.Venkatachalam is a Bachelor of Technology, having 18+ years of experience and expertise in various government projects, large scale industrial projects and all types of civil engineering works. A well renowned expert partner, providing industry-leading staff, technology and skills to deliver engineering solutions that exceed expectations. Mr.C.K.Venkatachalam is a secretary in Builders Engineering College, Kangeyam, Tirupur District, Tamil Nadu.
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

Kindly take the above on record.

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CIN : L45201TZ1995PLC006113

PAN: AALCR077



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Annexure-III

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. Anandavadivel Sathiyamoorthy (DIN: 07783796) as an Additional Director (Designated as Executive Director):

Sl. No	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Anandavadivel Sathiyamoorthy as an Additional Director (Designated as Executive Director)
2	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment	13.11.2024
3	Brief profile (in case of appointment)	Mr. S. Anandavadivel is a successful leading entrepreneur, having 18+ years of experience in various infrastructure, industrial and road projects. Mr.S.Anandavadivel is a correspondent in Builders Engineering College, Kangeyam, Tirupur District, Tamil Nadu.
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

Kindly take the above on record.

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PAN: AAT109307E



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Annexure-IV

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

Resignation of Mr. Muralidasan Perumal (DIN:01771215) from the post of Directorship in the Company.

S.No	Particulars	Description
1.	Reason for Change	Mr. Muralidasan Perumal (DIN:01771215) has resigned with effect from close of business hours on 13 th November 2024, as Director of the Company.
2.	Date of Cessation	Close of business hours on 13 th November 2024
3.	Brief Profile	NA
4.	Disclosure of relationships between Directors	NA
5.	Information as required under BSE Circular No. LIST/COM/14/2018-19 dated June 20, 2018	NA
6.	Letter of resignation along with detailed reason for Resignation	Enclosed
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Muralidasan Perumal (DIN:01771215) ,has confirmed that there are no material reasons for his resignation other than those mentioned in the resignation letter.

Kindly take the above on record.



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Annexure-V

Re-constitution of Various Committees.

Consequent to change in the composition of the Board of Directors of the Company, the Board of Directors have approved the reconstitution of Various committees of the Board of Directors with effect from 13th November, 2024 as under:

Audit Committee:

S.No	Names	Designation
1	Mr. Ramasamy Kalaimony	Chairman
2	Mr. Sundararajan	Member
3	Mr. Venkatesan Ellaiah Naidu	Member
4	Mr. Nagadipudur Ramasamy Thangavel	Member

Nomination and Remuneration Committee:

S.No	Names	Designation
1	Mr. Nagadipudur Ramasamy Thangavel	Chairman
2	Mr. Sundararajan	Member
3	Mr. Venkatesan Ellaiah Naidu	Member
4	Mr. Ramasamy Kalaimony	Member

Stakeholders Relationship Committee:

S.No	Names	Designation
1	Mr. Nagadipudur Ramasamy Thangavel	Chairman
2	Mrs. A. Nithya	Member
3	Mr. Venkatesan Ellaiah Naidu	Member
4	Mr. Ramasamy Kalaimony	Member



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Legal and Finance Committee:

S.No	Names	Designation
1	Mr. Nagadipudur Ramasamy Thangavel	Chairman
2	Mrs. Nithya	Member
3	Mr. Anandavadivel Sathiyamoorthy	Member

Allotment Committee:

This is to inform you that the Allotment Committee formed for the purpose of warrant conversion has successfully completed its mandate. In view of the same, the Allotment Committee is no longer required to be in operation and we hereby confirm its dissolution as of the date of this notice.

Rights Issue Committee:

This is to inform you that the Rights Issue Committee formed for the purpose of Rights Issue has successfully completed its mandate. In view of the same, the Rights Issue Committee is no longer required to be in operation and we hereby confirm its dissolution as of the date of this notice.

Kindly take the same on your records



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Annexure-VI

With reference to the warning letter issued by National Stock exchange of India Limited Dated November 07, 2024, we hereby acknowledge the receipt of the warning and the directives provided therein. As per the instructions of the regulatory authority, we wish to inform you that a copy of the warning letter has been already disseminated on the Stock Exchanges i.e. NSE and BSE in compliance with the disclosure requirements.

Additionally, as part of our commitment to ensuring the highest standards of corporate governance and regulatory compliance, we have placed the warning letter before the Board of Directors of the Company at their meeting held (Today) Wednesday 13th November, 2024.

The Board has reviewed the contents of the letter in detail and assure that we are fully committed to rectifying the lapses outlined in the warning letter and will take all necessary steps to ensure strict adherence to regulatory guidelines going forward.

Kindly take the same on your records

Resignation Letter

Date: 13.11.2024

To,
The Board of Director,
R.P.P INFRA PROJECTS LIMITED
SF No. 454, Raghupathynaiken Palayam,
Railway Colony Post, Poondurai Road,
Erode, Tamil Nadu- 638002

Subject- Resignation from the position of Non-Executive Director


Dear Sir/Ma'am

I, Mr. Muralidasan Perumal, due to personal and unavoidable circumstances, I hereby tender my resignation from the position of Non-Executive Director of the Company.

Kindly accept this letter as my resignation with immediate effect from the position of Non-Executive Director of the Company and relieve me of my duties.

Kindly acknowledge the Receipt of this Resignation Letter.

Thanking you,
Yours Sincerely,


Mr. Muralidasan Perumal
DIN: 01771215