



# RPP Infra Projects Ltd

Date- 25-07-2024

To,

Department of Corporate Services, Bombay Stock Exchange Limited, 25th Floor, PhirozeJeeBhoy Towers, Dalal Street, Mumbai- 400 001. Scrip Code: 533284	National Stock Exchange of India limited Exchange Plaza, BandraKurlaComplex, Bandra (East), Mumbai - 400051. Scrip Code: RPPINFRA
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Dear Sir/Madam,

**SUB: Intimation of Board Meeting to be held on Friday, 02<sup>th</sup> August, 2024**

NOTICE is hereby given Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 02<sup>nd</sup> August, 2024, to consider among other matters, the following.

1. Maintain the Book of Accounts other than Registered office i.e. Corporate office-  
Door No: 39 (23), 6<sup>th</sup> Floor, Dr Radha Krishnan Salai, Mylapore, Chennai, Tamil Nadu  
600004
2. Appointment of Mrs. Rajam Alwan as the Cost Auditor for the Financial Year 2024-25
3. Forfeiture of the Partly Paid right shares (94,666) due to non-payment of final call money
4. Re-appointment of Mr. Ramasamy Kalaimony (DIN: 08551489) as an independent  
director of the company
5. Investment in Equity Capital of R.P.P Projects (Sri Lanka) Ltd (Wholly owned  
Subsidiary) for setting up solar power project and apartment construction.
6. Change in the object clause of Memorandum of Association of the Company

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

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

CIN : L45201TZ1995PLC006113  
PAN : AAACR9307E



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This is for your information and record.

Thanking you,

For RPP INFRA PROJECTS LIMITED

A.NITHYA

WHOLE TIME DIRECTOR CUM CFO

DIN: 00125357

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Reappointment of Mr. Ramasamy Kalaimony (DIN: 08551489) as an Additional director (Non-Executive and Non-Independent) of the Company

Annexure-A

S.No	Details of event(s) that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Reappointment of Mr. Ramasamy Kalaimony (DIN: 08551489) as an Additional director of the Company
2	Date of appointment/ cessation (as applicable) & term of appointment	Mr. Ramasamy Kalaimony (DIN: 08551489) has been appointed as an Additional director (Non-Executive) on the Board of the Company w.e.f. 30 July 2024 up to the date of ensuing Annual General Meeting of the Company
3	Brief profile (in case of appointment)	He holds a Bachelor's degree in B.E (Civil) Engineer from College of Engineering, Anna University at 1985 and Masters Degree in Environmental Engineering from College of Engineering in the year 1994. He has more than 20 years associated with Tamil Nadu Electricity Board, now named as TANGEDCO under various cadres in execution of many Hydro Project schemes and contract management of those Hydro project schemes
4	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Ramasamy Kalaimony is not related to any Director(s) of the Company as defined under the provisions of section 2(77) of the Companies Act, 2013, and is not debarred from holding the office of director by virtue of any SEBI order or any other statutory authority.

For RPP INFRA PROJECTS LIMITED

A.NITHYA  
WHOLE TIME DIRECTOR CUM CFO  
DIN: 00125357

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