

RPP Infra Projects Ltd

Ref No.262/ SECT/STOCK EXCHANGE /2021-22

17th November, 2021

To,

BSE Limited

Ist Floor 25," P.J Towers"

Dalal Street,

Mumbai - 400001

Scrip Code: 533284

National Stock Exchange of India Limited

Exchange Plaza,

Bandra Kurla Complex, Bandra (East),

Mumbai - 400051.

Scrip Code: RPPINFRA

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

In Compliance with Regulation 30(2) read Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, we would like to inform you that Mr.P.Murugesan has tendered his resignation from the post of Chief Operating Officer.

We hereby submit the following details as required under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015:

SI.No.	Particulars	Details
1	Reason of Change	Resignation
2.	Date of Cessation	17 th November 2021

Kindly take the above in your record.

Thanking you,

Yours faithfully,

For R.P.P Infra Projects Limited

Pradeep Kumar Nath Company Secretary

Regd Office:

S.F. No. 454, Raghupathynaiken Palayam,

Railway Colony (Post), Poondurai Road,

Erode - 638 002. Tamilnadu. India.

91 424 2284077

= : +91 424 2282077

ao@rppipl.com

: www.rppipl.com

CIN: L45201TZ1995PLC006113

PAN: AAACR9307E

Service Tax No. AAACR9307EST001

GSTIN No.: 33AAACR9307E1Z0