



RPP Infra Projects Ltd

Date-03rd Feb 2024

To,

Department of Corporate Services, Bombay Stock Exchange Limited, 25th Floor, PhirozeJeeJeeBhoy Towers, Dalal Street, Mumbai- 400 001. Scrip Code: 533284	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400051. Scrip Code: RPPINFRA
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Sub: Additional Information for Corporate Announcement filed on 23rd June, 2023 under Regulation 30 of SEBI (LODR) Regulations, 2015 relating to appointment of Additional Director.

Dear Sir/Ma'am,

In continuation with Board Meeting outcome communicate to you on 23rd June 2023 and subsequently additional information filed on 24th June 2023 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby provided additional information regarding appointment of Mr Subramanian Neelakantan (DIN: 01474064) as an Additional Director (Non-Executive) and to be appointed as independent director subject to approval of postal ballot.

In compliance with SEBI Letter dated June 14, 2018 and BSE Circular LIST/COMP/14/2018-19 dated June 20, 2018, we wish to confirm that Mr Subramanian Neelakantan (DIN: 01474064) has not been debarred from holding the office of Director by virtue of any SEBI Order or any other Authority.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No CIR/CFD/CMD/4/2015 dated 09/09/2015 are given in Annexure A.

Kindly take a note of the same.

Thanking You,

For R.P.P Infra Projects Limited

A. Nithya

Whole Time Director/CFO

Regd Office :
S.F. No. 454, Raghupathynaiken Palayam,
Railway Colony (Post), Poondurai Road,
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CIN : L45201TZ1995PLC006113

PAN : AAACR9307E

GSTIN No. : 33AAACR9307E1Z0



RPP Infra Projects Ltd

Annexure-A

Appointment of Mr Subramanian Neelakantan (DIN: 01474064) as an Additional director as on 23rd June 2023 (Non-Executive and Non-Independent) of the Company

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	Appointment of Mr Subramanian Neelakantan (DIN: 01474064) as and Additional Director of the Company.
2	Date of appointment/ cessation (as applicable) & term of appointment;	Mr Subramanian Neelakantan (DIN: 01474064) has been appointed as an Additional director (Non-Executive) on the Board of the Company w.e.f. June 23, 2023, up to the date of ensuing Annual General Meeting of the Company.
3	Brief profile (in case of appointment);	He is Fellow Member of The Institute of Chartered Accountants of India and in Practice since 05/02/1990. He has Special expertise in advisory services to corporates, SMEs in manufacturing, IT, services & real estate companies on their capital raising, access to Capital Markets, domestic & overseas acquisitions, mergers & demergers, private placements, restructuring
4	Disclosure of relationships between directors(in case of appointment of director).	Mr Subramanian Neelakantan 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 R.P.P Infra Projects Limited

A Nithya

Whole Time Director/CFO

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