



RPP Infra Projects Ltd.

Date: 21st June, 2023

To,

Corporate Relationship Department
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, P.J.Towers,
Dalal Street, Fort,
Mumbai - 400001.
Scrip Code: 533284

The Manager, Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot no. C/1, Block G,
BandraKurlaComplex, Bandra (East),
Mumbai - 400051.
Scrip Code: RPPINFRA

Sub: Addendum to the Intimation of Meeting of Board of Directors under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Mam,

Further to our intimation sent to you on 20th June 2023 under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to add one item in the postal ballot as item no "d" which reads as follows:

1. (d) To appoint Mr Subramanian Neelakantan (DIN: 01474064) as the Independent Director of the Company

The same will be included in the postal ballot notice.

The copy of the postal ballot notice will be sent to you in due course

This is for your information and record.

Thanking you,
Yours Faithfully,

For R.P.P Infra Projects Limited

Shammi Prakash
Company Secretary

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

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GSTIN : 33AAACR9307E1ZO