



RPP Infra Projects Ltd

Friday, 21st July, 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

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

Dear Sir/Madam,

Sub: Outcome of Board Meeting of R.P.P Infra Projects Limited held on 21st July, 2023

Ref: Regulation 30 of SEBI(Listing Obligation and Disclosure Requirements) Regulation, 2015

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 21st July,2023 have inter alia approved the following:

1. To appointment of Mr Thangavel (DIN: 10248126) as the Independent Director of the Company subject to approval ensuing Annual General Meeting

The Meeting of the Board of Directors of the Company commenced at 5.00 P.M. and concluded at 6:30 P.M.

Kindly take on your record the same.
Thanking you,

Yours Truly,
For R.P.P INFRA PROJECTS LIMITED,

A.Nithya
Whole Time Director/CFO
Encl: as above

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

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

CIN : L45201TZ1995PLC006113
PAN : AAACR9307E
GSTIN No. : 33AAACR9307E1ZO



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Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015.

Details of the director appointed

| S.no | Particulars | Remarks |
|------|---|---|
| 1. | Reason for Change (viz. appointment/resignation/ removal/death or otherwise) | Appointment of Mr.Thangavel-Independent Director |
| 2. | Profile | He has completed BE Civil Course during the year 1980-84 from Annamalai University, Chitambaram and having vast experience of 35 year in the field of Water Supply works. . |
| 3. | Names of the listed entities in which resigning directors hold any directorship or membership of Board category | NIL |
| 4. | Date of Appointment | 21-07-2023 |
| 5. | Disclosures of relationship between directors (in case of appointment) | Not Applicable |

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