



RPP Infra Projects Ltd.

Tuesday, 23 May, 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,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400051.
Scrip Code: RPPINFRA

Dear Sir/Madam,

Sub: Outcome of Board Meeting of R.P.P Infra Projects Limited held on 23rd May 2023

Ref: Regulation 30 and 33 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 & 33 and other applicable provisions of listing Regulation, The Board of Directors of the Company at its meeting held on 23rd May, 2023 have inter alia approved the following:

1. The reconstitution of various committees as follows:

Name of the Committee	Constitution
Audit committee	<ol style="list-style-type: none">1. Mr. P. R Sundararajan-Independent Director (Chairman)2. Mr.P. Murlidasan-Non Executive and Non Independent Director (Member)3. Mr. Ramasamy Kalaimony-Independent (Member)
Nomination and Remuneration Committee	<ol style="list-style-type: none">1. Mr. P. R Sundararajan-Independent Director (Chairman)2. Mr.P. Murlidasan-Non Executive and Non Independent Director (Member)3. Mr. Ramasamy Kalaimony-Independent (Member)
Right Issue Committee	<ol style="list-style-type: none">1. Mr. P Murlidasan-Non-Executive-Non Independent Director(Chairman),2. Mr. A. Nithya-Executive Director (Member)3. Mr. Ramasamy Kalaimony-Independent Director(Member)

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

☎ : + 91 4242284077
☎ : + 91 4242284077
✉ : ao@rppiopl.com
🌐 : www.rppiopl.com

CIN : L45201TZ1995PLC006113
PAN : AAACR9307E
GSTIN : 33AAACR9307E1ZO



RPP Infra Projects Ltd.

Allotment Committee	<ol style="list-style-type: none">1. Mr. P Murlidasan-Non-Executive-Non Independent Director(Chairman),2. Mr. A. Nithya-Executive Director (Member)3. Mr. Ramasamy Kalaimony-Independent Director(Member)
---------------------	---

2. Change of name of the company from "R.P.P INFRA PROJECTS LIMITED" TO "SRI R .P.P INFRA PROJECTS LIMITED"

The Meeting of the Board of Directors of the Company commenced at 4.30 P.M. and concluded at 5.45 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 Playam
Railway Colony (Post), Poondurai Road
Erode - 638 002, Tamilnadu, India

☎ : + 91 4242284077
☎ : + 91 4242284077
✉ : ao@rppiopl.com
🌐 : www.rppiopl.com

CIN : L45201TZ1995PLC006113
PAN : AAACR9307E
GSTIN : 33AAACR9307E1ZO