



RPP Infra Projects Ltd

REF:102/SECT/STOCK EXCHANGE /2020-21

30th June, 2020

BSE Limited

Floor 25," P.J Towers"
Dalal Street,
Mumbai - 400001

Scrip Code: 533284

National Stock Exchange of India Limited

Exchange Plaza,
BandraKurlaComplex, Bandra (East),
Mumbai - 400051.

Scrip Code: RPPINFRA

Dear Sir/Madam,

Sub: Intimation of Resignation and Appointment of Company Secretary and Compliance officer.

1. We would like to inform you that the Board of Directors of the Company at its Meeting held today (30.06.2020) approved and taken record of resignation of company Secretary & Compliance Officer Mr.A.Karthiswaran and
2. The Board has appointed Mr Pradeep Kumar Nath as company Secretary (an Associate member of Institute of company Secretaries of India holding the prescribed qualification under Rule 2(1) Appointment & Qualification of Secretary Rules 1988), of the company with effective from 30.06.2020 and the Board also appointed him as compliance officer of the Company as per the regulation of 6 (1) of SEBI (LODR) Regulation 2015;

Kindly note the above compliances in your records.

Thanking you,

For R.P.P. Infra Projects Limited


Pradeep Kumar Nath
Company Secretary

Regd Office :

S.F. No. 454, Raghupathynaiken Palayam,
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Service Tax No. AAACR9307EST001

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