



# RPP Infra Projects Ltd

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

30<sup>th</sup> 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,  
Railway Colony (Post), Poondurai Road,  
Erode - 638 002. Tamilnadu. India.

☎ : +91 424 2284077  
☎ : +91 424 2282077  
✉ : ao@rppi.com  
🌐 : www.rppi.com

CIN : L45201TZ1995PLC006113  
PAN : AAACR9307E  
Service Tax No. AAACR9307EST001  
GSTIN No. : 33AAACR9307E1Z0

Annure-B

A.Karthiswaran  
170 B KaruppuKatti society Street  
Koviloor, Devathanam Post  
Rajapalayam  
626145

Cell:7639018692  
Mail:Secretarykoviloor@gmail.com

-----  
Date: 29-06-2020

The Board of Directors  
R.P.P Infra Projects Limited  
Erode-638002

Sub: Resignation from the Post of Company Secretary

Dear Sir,

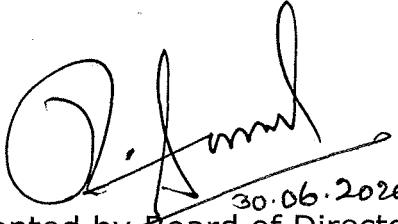
I hereby tender my resignation due to personal reasons from the post of Company Secretary and Compliance officer of the Company. I Kindly request the Board of Directors to relieve me from the duties of my Post with effect from 29-06-2020 (Closure of working hours).

Kindly arrange to submit the necessary forms with the Register of Companies Coimbatore.

Thanking you  
Yours truly,

*A.Karthiswaran*

A.Karthiswaran  
Company Secretary  
R.P.P Infra Projects Limited  
Erode-638002  
eCSIN :RA046371A000003801

  
30.06.2020  
Accepted by Board of Directors