



RPP Infra Projects Ltd

Wednesday, May 29, 2019

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

Intimation of the resignation of two Non-Executive Independent Director pursuant to Regulation 30 of Securities and Exchange Board of India (LODR) Regulation, 2015.

Dear Sir/Madam,


The Company has received resignation letter from Mr. Vijay Agarwal (DIN 00058548), wherein his resignation has been approved by the Board of Directors of the company as Non-Executive Independent Director with immediate effect and requested to intimate the same to appropriate authorities.

Kindly take note of this intimation in your records.

Thanking you,

Yours Faithfully,

For RPP Infra Projects Ltd


K Jayanthar
Company Secretary