



RPP Infra Projects Ltd.

Friday, 23rd June, 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 23rd June, 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 23rdJune,2023 have inter alia approved the following:

1. Approved the Postal Ballot Notice including the following items:
 - a. Change of name of the Company from "R.P.P Infra Projects Limited" to " Sri R.P.P Infra Projects Limited"
 - b. To approve the power to borrow funds pursuant to the provisions of section 180(1)(c) of the Companies Act, 2013, not exceeding Rs. 800 Crores
 - c. To approve the powers of the Board U/s 180(1)(a) of the Companies Act, 2013
 - d. To appoint Mr Subramanian Neelakantan (DIN: 01474064) as the Independent Director of the Company
2. Appointed Mrs.A Nithya as a functional director to oversee the postal ballot process.
3. Appointed Central Depository Services (India) Limited as depository agency for e-voting process.
4. Appointed M/s Lakshmi Subramanian & Associates, Practicing Company Secretary as the scrutinizer for overseeing the process of Postal Ballot and to declare the e-voting results.

The Meeting of the Board of Directors of the Company commenced at 4.00 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

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

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

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