



# RPP Infra Projects Ltd

Monday, 26<sup>th</sup> August 2019

**BSE Limited**

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

**Scrip Code: 533284**

**National Stock Exchange of India Limited**

Exchange Plaza,  
Bandra Kurla Complex, Bandra (East),  
Mumbai - 400051.

**Scrip Code: RPPINFRA**

Dear Sirs

**Sub: Co-option of Shri Venkateshwaralu Meruv as an Additional Director under Independent Director Category**

Pursuant to Regulation 30 read with Para A (7) of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors by way of circular resolution has co-opted Shri Venkateshwaralu Meruv (DIN 01905088) as an Additional Director under Non Executive and Independent Director Category with effect from 26-08-2019.

a)	Reason for Change	Appointment
b)	Date of appointment and Terms of appointment	Pursuant to Section 161 of the Companies Act, 2013, the Board of Directors by way of circular resolution has co-opted Shri Venkateshwaralu Meruv (DIN 01905088) as an Additional Director under Non Executive and Independent Director Category w.e.f. 26-08-2019. Shri Venkateshwaralu Meruv shall hold office upto the date of the ensuing Annual General Meeting of the Company and shall be eligible for election by the Company at that meeting.

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@rppiopl.com  
🌐 : www.rppiopl.com

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



# RPP Infra Projects Ltd

c)	Brief Profile	<p>Shri Venkateshwaralu Meruv has a Bachelor's degree in civil (B.Tech) from Srivenkateswara University, Tirupati and Doctor of Honours ( in Constuction Industry) from Open International university Colombo , Srilanka at 2010.</p> <p>He has 31 years of leadership experience with reputable companies in the Construction sector in India &amp; abroad and also he has Extensive experience across a diverse project portfolio – malls &amp; shopping centres, special economic zones (SEZ), ports &amp; harbours, civic infrastructure, integrated townships &amp; residential developments, power plants, office towers, roads and industrial projects.</p> <p>He have Comprehensive knowledge of modern construction methods, materials &amp; technologies, applicable codes &amp; standards and Statutory &amp; regulatory frameworks.</p> <p>He have the skills of Proactive, action centred, achievement driven manager with high integrity, work ethics and exceptional communication, motivational, influencing, problem solving and decision making</p> <p>He is also had trained in management skills in premier institutes like IISB etc</p> <p>He is also Director in following Companies:</p> <ol style="list-style-type: none"><li>1. Blue bell mines private limited</li><li>2. Marg realities limited</li></ol>
----	---------------	--

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





# RPP Infra Projects Ltd

d)	Disclosure of relationship between Director	None of the Directors and Key Managerial Personnel and their relatives were related to him.
----	---	---

In compliance with SEBI Circular No. LIST/COMP/14/2018-19 dated June 20, 2018, it is hereby confirmed that Shri Venkateshwaralu Meruv is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Kindly note the above in your records.

Thanking you,

Yours Truly,  
**For RPP INFRA PROJECTS LIMITED**

*A. Karthiswaran*  
**A.KARTHISWARAN**  
**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