



RPP Infra Projects Ltd

Ref No.409/ SECT/STOCK EXCHANGE /2022-23

28th September, 2022

To,

BSE Limited	National Stock Exchange of India Limited
Ist Floor 25," P.J Towers"	Exchange Plaza,
Dalal Street,	Bandra Kurla Complex, Bandra (East),
Mumbai - 400001	Mumbai - 400051.
Scrip Code: 533284	Scrip Code: RPPINFRA

Dear Sir/Madam,

Sub: Intimation of Appointment Company Secretary and Compliance Officer

Pursuant to Regulation 30(2) read along with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI - LODR Regulations"), we would like to inform you that the Board has appointed Mr.A.Karthiswaran 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 28.09.2022 and the Board also appointed him as compliance officer of the Company as per the regulation of 6 (1) of SEBI (LODR) Regulation 2015;

The brief profile of Mr.A.Karthiswaran as required under SEBI - LODR Regulations is enclosed herewith and marked Annexure A.

Kindly note the above compliances in your records.

Thanking you,

Yours faithfully

For R.P.P. Infra Projects Limited


A.Nithya

Whole Time Director/CFO

Encl: as above

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

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✉ : ao@rppi.com
🌐 : www.rppi.com

CIN : L45201TZ1995PLC006113
PAN : AAACR9307E
GSTIN No. : 33AAACR9307E1ZO



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Annexure A

Disclosure of information pursuant to Regulation 30 of the SEBI– LODR Regulations:

Particulars	
Name	A.Karthiswaran
Designation	Company Secretary and Compliance Officer
Date of Appointment	w.e.f. September 28, 2022
Qualification	Fellow Member of ICSI
Email Id and contact no.	secretary@rppi.com 9842588977

For R.P.P. Infra Projects Limited


A.Nithya

Whole Time Director/CFO

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