



# RPP Infra Projects Ltd

Ref No.296/ SECT/STOCK EXCHANGE /2021-22

1<sup>st</sup> March, 2022

To,

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

## **Sub: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

In Compliance with Regulation 30(2) read Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, we would like to inform you that Mr. Pradeep Kumar Nath has tendered his resignation from the post of Company Secretary.

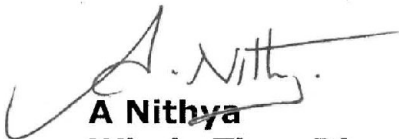
We hereby submit the following details as required under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015:

Sl.No.	Particulars	Details
1.	Reason of Change	Resignation
2.	Date of Cessation	28 <sup>th</sup> March,2022

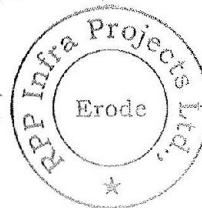
Kindly take the above in your record.  
Thanking you,

Yours faithfully,

**For R.P.P Infra Projects Limited**

  
**A Nithya**

**Whole Time Director**



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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☎ : +91 424 2282077

✉ : ao@rppi.com

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CIN : L45201T71995PLC006113

PAN : AAACR9307E

Service Tax No. AAACR9307EST001

GSTIN No. : 33AAACR9307E1Z0

To,

Dated 28.02.2022

**The Board of Director of RPP Infra Projects Limited,**  
S.F.No: 454, Raghupathynaiken Palayam, Poondurai Road,  
Railway Colony, Erode, Tamil Nadu 638002

**Kind Attention: Mrs. A Nithya (Whole Time Director and CFO)**

**Sub: Resignation as a company Secretary and Compliance Officer of the Company.**

**Respected Sir/Madam,**

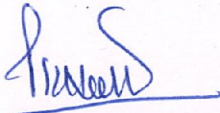
This Letter is to inform you that I am resigning from the post of company Secretary of the your Company, Therefore I would like to give 1 month notice, effective from today's date.

I shall be highly obliged if the Board of Directors of the company consider my resignation and relieve me at the earliest.

I hereby give my felicitation to all the members of the board for the unstinted faith and cooperation that I have received during the tenure of my service.

I am requested to you, kindly arrange for filing of E Form DIR-12 with the Registrar of Company to the that effect and give intimation to all the concerned departments and give a copy of the same to me for my reference and record.

Thanking You,  
Yours Sincerely,



Pradeep Kumar Nath  
Company Secretary

Place: Erode  
Date: 28.02.2022

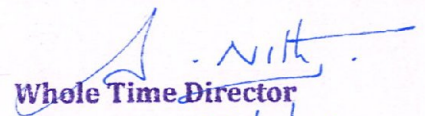
**For RPP Infra Projects Ltd.,**

Cc to:  
H.R Department (RPP Infra Projects Limited, Erode)

By : HR & ADMIN

H. Raj  
01/3/22



  
Whole Time Director  
28/2/22.