



# RPP Infra Projects Ltd

12th August 2023

To,

Department of Corporate Services, Bombay Stock Exchange Limited, 25th Floor, PhirozeJeeBhoy Towers, Dalal Street, Mumbai- 400 001. Scrip Code: 533284	National Stock Exchange of India limited Exchange Plaza, BandraKurlaComplex, Bandra (East), Mumbai - 400051. Scrip Code: RPPINFRA
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Dear Sir/Madam,

**SUB: Announcement under Regulation 30 of SEBI (LODR) Regulations, 2015 Regarding Board comment on the mail received from BSE/NSE.**

Pursuant to SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 (Listing Regulation) we wish to inform you that in terms of Regulations 30 & 33 and other applicable provisions of Listing Regulation, the Board of Directors of the Company has commented on the mail received from NSE/BSE regarding SDD Non- Non- Non-Compliance for the quarter ended June 30, 2023. at its meeting held on (Today) 12th August 2023.

**Board Comment:**

The Board has taken note of the SDD Non-Compliance e-mail received from BSE/NSE on 07th August 2023. The Board has recommended the Compliance officer to review the SDD software that has been implemented and to consult with a PCS to identify the gaps of Non-Compliance under Regulation 3(5) and/or Regulation 3(6) of SEBI (Prohibition of Insider Trading) Regulations, 2015. The Board of Directors recommended the Compliance officer to coordinate with the officials of BSE/NSE to take necessary steps to resolve the issue of Non-compliance to remove the Company name from the SDD Non-compliance list.

This is for your information and record

Yours faithfully,

For RPP INFRA PROJECTS LIMITED

A.NITHYA

WHOLE TIME DIRECTOR CUM CFO

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