



# RPP Infra Projects Ltd

Monday, November 14, 2016

Corporate Relationship Department  
**BSE Limited**  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J.Towers,  
Dalal Street, Fort,  
Mumbai - 400001.  
**Scrip Code: 533284**

The Manager, Listing Department  
**National Stock Exchange of India Ltd**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot no. C/1, Block G,  
Bandra Kurla Complex, Bandra (East),  
Mumbai - 400051.  
**Scrip Code: RPPINFRA**

**Intimation of Appointment of three Additional Directors (Independent) pursuant to Regulation 30 of Securities and Exchange Board of India (LODR) Regulation, 2015.**

Dear Sir/Madam,

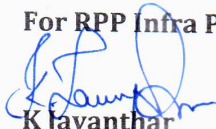
Pursuant to the said regulation this is for your kind information that Mr. K. Ravi (DIN 07647748), Mr. P.R. Sundararajan (DIN 07647740) and Mr. K. Rangasamy (DIN 07103549) has been appointed as the additional directors (Independent) of the company w.e.f. 14.11.2016 by the approval of the Board of Director's.

Kindly take note of this intimation in your records.

Thanking you,

Yours Faithfully,

**For RPP Infra Projects Ltd**

  
**K Jayanthar**  
Company Secretary

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

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🌐 : www.rppi.com

CIN : L45201TZ1995PLC006113  
PAN : AAACR9307E  
Service Tax No. AAACR9307EST001  
TIN No. : 33863000750, CST No.: 433207 Dt. 28.12.1993