



RPP Infra Projects Ltd

Monday, November 14, 2016

Corporate Relationship Department
BSE Limited
1st 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, 5th Floor,
Plot no. C/1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400051.
Scrip Code: RPPINFRA

Intimation of the resignation of two Non-Executive Independent Director pursuant to Regulation 30 of Securities and Exchange Board of India (LODR) Regulation, 2015.

Dear Sir/Madam,

The Company has received resignation letters from Mr. S.Swaminathan (DIN 02800432) and Mr. K.Natarajan (DIN 03638450), wherein they have been resigned from the Board of the company as the Non- Executive Independent Director with immediate effect and requested to intimate the same to appropriate authorities.

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.

☎ : +91 424 2284077
☎ : +91 424 2282077
✉ : ao@rppi.com
🌐 : www.rppi.com

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Service Tax No. AAACR9307EST001
TIN No. : 33863000750, CST No.: 433207 Dt. 28.12.1993