



RPP Infra Projects Ltd

Friday, 18th August 2017

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 Appointment of Additional Director (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. Vijay Agarwal (DIN 07647748) has been appointed as the additional director (Independent) of the company w.e.f. 18.08.2017 by the approval of the Board of Director's and we have enclosed the details of Mr. Vijay Agarwal as per confirmation.

Kindly take note of this intimation in your records.

Thanking you,

Yours Faithfully,

For RPP Infra Projects Ltd

A Nithya

Whole Time Director & CFO

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

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

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



RPP Infra Projects Ltd

Brief Profile and Disclosure of relationship between Director

Vijay Agarwal, aged 60 years, is an Additional Director (Independent) of our Company. He is Fellow Chartered Accountants of India. He has several years of experience in Tax Advisory Services. He is also involved in the Non-Profit Organizations, works with urban poor & education and has been associated with our Company in the capacity of Additional Director (Independent) since August 18, 2017. He is not related to any of the directors of the company.

For RPP Infra Projects Ltd

A handwritten signature in black ink, appearing to read 'A Nithya', is written over a horizontal line.

A Nithya
Whole Time Director & CFO

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