



RPP Infra Projects Ltd

Wednesday, November 14, 2018

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

Dear Sir/Madam,

The Company received resignation letter from Mr. K. Ravi (DIN 07647748) to resign from the Board of the company as 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 R.P.P Infra Projects Limited

A Nithya
Whole Time Director & CFO

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

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CIN : L45201TZ1995PLC006113
PAN : AAACR9307E
Service Tax No. AAACR9307EST001
GSTIN No. : 33AAACR9307E1Z0