



RPP Infra Projects Ltd

Date-31st March, 2023

To,

BSE Limited P.J. 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: Intimation of Change in Company Secretary & Compliance Officer Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of said Regulations, this is to inform you that:

1. Mr.A Karthiswaran, Company Secretary & Compliance Officer of the Company has submitted his resignation and has been relieved from his responsibilities w.e.f. 30th March 2023.
2. Mr. Shammi Prakash (Membership No. F12231) has been appointed as Company Secretary and Compliance Officer of the Company w.e.f. 30th March 2023.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFO /CMD/4/2015 dated September 09, 2015 are enclosed herewith Annexure II.

Kindly note the above compliances in your records.

Thanking you,

Yours faithfully

For R.P.P. Infra Projects Limited

A.Nithya

Whole Time Director/CFO

Encl: as above

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

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CIN : L45201TZ1995PLC006113
PAN : AAACR9307E
GSTIN No. : 33AAACR9307E1Z0





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Annexure II

Disclosure of information pursuant to Regulation 30 of the SEBI- LODR Regulations:

Reason for Change	Resignation
Date of Relieving	30 th March, 2023
Reason	"MR. A Karthiswaran was facing a bit of health issue and was not able to attend the office for some time and had requested to relieve from the Company."

Particulars of Appointment	
Name	Mr. Shammi Prakash
Designation	Company Secretary and Compliance Officer
Date of Appointment	30 th March, 2023
Brief Profile	Mr. Shammi Prakash is fellow member of ICSI and have five years experience in Secretarial matters
Terms of Appointment	As agreed and based on profile
Email Id and contact no.	secretary@rppiopl.com 9842588977

For R.P.P. Infra Projects Limited

A. Nithya

Whole Time Director/CFO

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