



RPP Infra Projects Ltd

Date: 11th August 2023

To,

Department of Corporate Services, Bombay Stock Exchange Limited, 25th Floor, PhirozeJeeBhoy Towers, Dalal Street, Mumbai- 400 001. Scrip Code: 533284	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400051. Scrip Code: RPPINFRA
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Sub: Addendum to the Intimation of Meeting of Board of Directors under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Mam,

Further to our intimation sent to you on 02nd August 2023 under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to add Two more items in the Board Meeting as items no "2" and "3" which reads as follows:

1. (2) To appoint Mrs. Rajam Alwan (M.No: 45812) as a Cost Auditor for the F.Y 2023-24.
2. (3) To take note of the mail received from NSE/BSE regarding SDD Non- Non-Compliance for the quarter ended June 30 2023 and to discuss the same.

This is for your information and record.

Thanking you,

Yours Faithfully,

FOR R.P.P INFRA PROJECTS LIMITED

**SHAMMI PRAKASH
COMPANY SECRETARY**

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