



RPP Infra Projects Ltd

Friday, 27th September, 2019

BSE Limited Floor 25, " P.J Towers" Dalal Street, Mumbai - 400001 Scrip Code: 533284	National Stock Exchange of India Limited Exchange Plaza, BandraKurlaComplex, Bandra (East), Mumbai - 400051. Scrip Code: RPPINFRA
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Dear Sirs

Sub: Vacation of Shri Ramasamy Kalaimony (DIN 08551489) from the position of Additional Director

The Board of Directors by way of circular resolution had appointed Shri Ramasamy Kalaimony (DIN 08551489) as an Additional Director under Non Executive Independent Director Category with effect from 03-09-2019.

Pursuant to Section 161(1) of the Companies Act, 2013 and applicable rules made therunder Shri Ramasamy Kalaimony (DIN 08551489) vacated from the position of Additional Director under Non Executive Independent Director Category on 27-09-2019 at the event of 24th Annual General Meeting.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For RPP INFRA PROJECTS LIMITED


A.KARTHISWARAN
COMPANY SECRETARY

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