



# RPP Infra Projects Ltd

Saturday, 1<sup>st</sup> June, 2019

Corporate Relationship Department  
**BSE Limited**  
1<sup>st</sup> 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, 5<sup>th</sup> Floor,  
Plot no. C/1, Block G,  
Bandra Kurla Complex, Bandra (East),  
Mumbai - 400051.  
**Scrip Code: RPPINFRA**

**Sub: Intimation of Resignation of Company Secretary and Compliance Officer under Regulation 30(2) of SEBI (LODR) Regulations, 2015**

Dear Sir/Madam,

We wish to inform you that our Company Secretary & Compliance Officer, Mr. K. Jayanthar has expressed his intention to resign due to personal reasons. The company has accepted his resignation and he ceases to be the Company Secretary & Compliance Officer w.e.f. close of working hours of June 1, 2019.

In the interium, the Company has designated Mrs.A.Nithya, Whole Time Director and Chief Financial Officer of the company as Compliance Officer of the Company w.e.f. June 2, 2019. She will be responsible for ensuring compliances under Listing Regulations, SEBI (Prohibition of Insider Trading) Regulations, 2015 and other applicable laws and regulations.

### **Brief Profile of Mrs.A.Nithya**

Mrs.A.Nithya holds a Bachelor's degree in Science (Computer Science) from Bharathiyar University, Coimbatore and a Master's degree in Business Administration from Anna University, Chennai. She has over 18 years of experience in the field of finance and accounting and is responsible for the finance, accounting and treasury functions of our Company.

Kindly note the above Information in your records.

Thanking you,

Yours Truly,  
**For R.P.P Infra Projects Limited**

**A. NITHYA**  
**Whole Time Director & CFO**