



RPP Infra Projects Ltd

August 08, 2025

To,

Department of Corporate Services, Bombay Stock Exchange Limited, 25th Floor, PhirozeJeeJeeBhoy Towers, Dalal Street, Mumbai- 400 001. Scrip Code: 533284	National Stock Exchange of India limited Exchange Plaza, BandraKurla Complex, Bandra (East), Mumbai - 400051. Scrip Code: RPPINFRA
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SUB: Addendum to notice of Board meeting to be held on 11th August 2025

Dear Sir,

In continuation of our intimation dated 06th August 2025, regarding the notice of the meeting containing six agenda items, we wish to inform you that the Company will be adding an additional agenda item to the said meeting, in addition to the six items already mentioned.

1. Resignation of Mr. C. K Venkatachalam (DIN: 00125459) from the position of Executive Director w.e.f 11 August, 2025.
2. Resignation of Mr. S Anandavadivel (DIN: 07783796) from the position of Executive Director w.e.f. 11th August, 2025.
3. Appointment of Mr Venkatachalam Pranav Harshan (DIN: 10503375) as an additional Director from 11th August, 2025
4. Appointment of Mr. Sanu Raghav (DIN: 09724657) as an additional Director w.e.f 11 August, 2025
5. Reconstitution of the Legal and Finance Committee

This is for your information and record.

Yours faithfully,

For RPP INFRA PROJECTS LIMITED

A.NITHYA
WHOLE TIME DIRECTOR CUM CFO
DIN: 00125357

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

☎ : +91 424 2284077
✉ : ao@rppiopl.com
🌐 : www.rppiopl.com

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