

To,

The Manager, Listing Department,
National stock Exchange of India Limited,
Exchange Plaza, C-1 Block 'G', Bandra
Kurla Complex, Bandra (E),
Mumbai- 400051

SUBJECT: Intimation of Resignation of Company Secretary and Compliance Officer of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that Ms. Deepika Rathi, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company has tendered her resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company vide her resignation letter dated 02 March, 2026 due to relocation, w.e.f. closing hours of March 23, 2026.

The copy of Resignation Letter giving detailed reason for her resignation is attached as **Annexure-A**.

Further, the Company has accepted her Resignation and taken the same on record and will complete necessary formalities in regards of her resignation in due course of time.

Further, detailed information as required under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-Po D- 1/P/CIR/2023/123 dated July 13, 2023, in respect of aforesaid resignation are as follows:

Sr. No.	Disclosure Requirements	Details
1	Name	Deepika Rathi
2	Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise	Ms. Deepika Rathi (ACS-53803) has resigned from the position of Company Secretary and Compliance Officer of the Company with effect from the close of business hours of 23rd March, 2026 due to relocation.
3	Date of Cessation	Date of Resignation – 02 March, 2026. With effect from the close of business hours of Monday, 23rd March, 2026.
4	Brief Profile (In case of Appointment of Director)	Not Applicable
5	Disclosure of relationships between Directors (In case of Appointment of Director)	Not Applicable

Kindly take the same on your record.

Thanking You

On Behalf of the Board of Directors
For RKEC Projects Limited*
R Jayachandran
Managing Director
DIN: 09263976

**RKEC Projects Limited**

GST No. : 37AACCR9682A1Z8

Regd. Office : # 10-12-1, 3rd Floor, Rednam Alcazar, Rednam Gardens, Opp. SBI Main Branch, Visakhapatnam-530 002
M: 0891-2574517 Tele Fax: 0891-2574703 Email: info@rkecprojects.com, Website: www.rkecprojects.com

Resignation Letter

To,

Date: March 02,2026

The Board Members,
RKEC Projects Limited
10-12-1, Rednam Alcazar,
Rednam Gardens, Visakhapatna,
Pin-530002, AP, India

Subject: Resignation from the position of Company Secretary & Compliance Officer

Dear Sir/Madam,

I hereby tender my resignation from the position of Company Secretary and Compliance Officer of the Company with effect from closing hours of 23 March 2026, due to family relocation.

I request the Board to kindly take note of my resignation and relieve me from my duties. I further request that the necessary intimations and filings be made with the Stock Exchange and the Registrar of Companies within the prescribed timelines.

Thanking you.

Yours sincerely,



Deepika Rathi
Company Secretary & Compliance Officer
Mem.No.- A53803