



RPP Infra Projects Ltd

Friday, August 12, 2016

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

Intimation of the resignation of Mr. A.P.C. Krishnamoorthy, Non-Executive Independent Director pursuant to Regulation 30 of Securities and Exchange Board of India (LODR) Regulation, 2015.

Dear Sir/Madam,

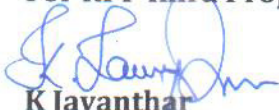
The Company "R.P.P Infra Projects Limited" has received resignation letter from Mr. A.P.C. Krishnamoorthy (02181130) wherein he has resigned from the Board of the company as the Non- Executive Independent Director with immediate effect and requested the same shall be placed before the Board and intimate the same to appropriate authorities.

Kindly take note of this intimation in your records.

Thanking you,

Yours Faithfully,

For RPP Infra Projects Ltd


K Jayanthar
Company Secretary