



RPP Infra Projects Ltd

02nd August 2024

To,

Department of Corporate Services, Bombay Stock Exchange Limited, 25th Floor, Phirozejeebhoy Towers, Dalal Street, Mumbai- 400 001. Scrip Code: 533284	National Stock Exchange of India limited Exchange Plaza, BandraKurlaComplex, Bandra (East), Mumbai - 400051. Scrip Code: RPPINFRA
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Dear Sir/Madam,

**SUB: OUTCOME OF THE BOARD MEETING OF RPP INFRA PROJECTS LIMITED
HELD ON 02ND AUGUST 2024**

**REF: REGULATION 30 OF SEBI (LISTING OBLIGATION AND DISCLOSURE
REQUIREMENTS) REGULATION, 2015**

Pursuant to SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 (Listing Regulation) we wish to inform you that in terms of Regulation 30 and other applicable provisions of Listing Regulation, the Board of Directors of the Company at its meeting held on (Today) 02nd August 2024 commenced at 4:00 PM and concluded at 06:00 P.M. have inter alia approved the following:

1. To maintain the Book of Accounts other than Registered office i.e. Corporate office- Door No: 39 (23), 6th Floor, Dr Radha Krishnan Salai, Mylapore, Chennai, Tamil Nadu 600004
2. Appointed Mrs. Rajam Alwan as the Cost Auditor for the Financial Year 2024-25
3. Forfeiture of the Partly Paid right shares (94,666) due to non-payment of final call money
4. Re-appointed Mr. Ramasamy Kalaimony (DIN: 08551489) as an independent director of the company for the period of Five years subject to shareholder approval in coming AGM.
5. Investment in Equity Capital of R.P.P Projects (Sri Lanka) Ltd (Wholly owned Subsidiary) for setting up solar power project and apartment construction.
6. Change in the object clause of Memorandum of Association of the Company

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

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

CIN : L45201TZ1995PLC006113
PAN : AAACR9307E



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Further, as per the requirement of the Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/24 dated June 20, 2018 issued by the BSE and NSE respectively, we hereby confirm that Mr. Ramasamy Kalaimony is not debarred from holding the office of Director by virtue of any Order passed by the Securities and Exchange Board of India or any other such authority.

The disclosure pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 is also attached herewith

This is for your information and record

Yours faithfully,

For RPP INFRA PROJECTS LIMITED

A.NITHYA

WHOLE TIME DIRECTOR CUM CFO

DIN: 00125357

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Annexure-A

Reappointment of Mr. Ramasamy Kalaimony (DIN: 08551489) as an Additional director (Non-Executive and Non-Independent) of the Company

S.No	Details of event(s) that need to be provided	Information of such event(s)
1	Reason for change viz.appointment, resignation, removal, death or otherwise;	Reappointment of Mr. Ramasamy Kalaimony (DIN: 08551489) as an Additional director of the Company
2	Date of appointment/ cessation (as applicable) & term of appointment	Mr. Ramasamy Kalaimony (DIN: 08551489) has been appointed as an Additional director (Non-Executive) on the Board of the Company w.e.f. 02 August,2024 up to the date of ensuing Annual General Meeting of the Company
3	Brief profile (in case of appointment)	He holds a Bachelor's degree in B.E (Civil) Engineer from College of Engineering, Anna University at 1985 and Masters Degree in Environmental Engineering from College of Engineering in the year 1994. He has more than 20 years associated with Tamil Nadu Electricity Board, now named as TANGEDCO under various cadres in execution of many Hydro Project schemes and contract management of those Hydro project schemes
4	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Ramasamy Kalaimony is not related to any Director(s) of the Company as defined under the provisions of section 2(77) of the Companies Act, 2013, and is not debarred from holding the office of director by virtue of any SEBI order or any other statutory authority.

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Annexure-A

Appointment of Mrs. Rajam Alwan as a Cost Auditor of the Company

S.No	Details of event(s) that need to be provided	Information of such event(s)
1	Reason for change viz.appointment, resignation, removal, death or otherwise;	Appointment of Mrs. Rajam Alwan as a Cost Auditor of the Company
2	Date of appointment/ cessation (as applicable) & term of appointment	Mrs. Rajam Alwan has been appointed as a cost Auditor of the Company w.e.f. 02 August, 2024
3	Brief profile (in case of appointment)	Mrs. Rajam Alwan is a Cost Auditor and an Associate member of the Institute of Cost Accountants of India. She has more than five years of experience as a practicing cost accountant in the fields of cost audit and internal audit. Additionally, she has an overall professional experience of around 14 years in finance and cost management.
4	Disclosure of relationships between directors (in case of appointment of a director).	Na

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