



RPP Infra Projects Ltd

Date: 05.08.2024

To,

BSE Limited, Listing Department, Department of Corporate Services, Floor, 25, P.J Towers, Dalal Street, Mumbai-400001. Scrip Code: 533284	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400051. Scrip Code: RPPINFRA
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Subject: Intimation of maintaining books of accounts other than registered office

Dear Sir/Madam,

We would like to inform you that company has decided to maintain books of accounts other than registered office i.e. Corporate office- Door No-39(23), 6th Floor, Dr. Radha Krishnan Salai, Mylapore, Chennai, Tamilnadu-600004.

In this regard a meeting of the Board of Directors of the Company was held on Friday, 02nd August, 2024 and the Board of Directors of the Company have passed the resolution in the meeting for keeping the books of accounts and other relevant books and papers of the Company at the address mentioned above, being a place other than the registered office of the Company, with effect from 2nd August, 2024 pursuant to the provisions of Section 128 of the Companies Act, 2013.

This is for your information and record.

Thanking You,

Yours Faithfully,

For R.P.P INFRA PROJECTS LIMITED

ARULSUNDARAM NITHYA
WHOLETIME DIRECTOR & CFO
DIN: 00125357

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

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