



RPP Infra Projects Ltd

Ref.No.106/SECT/STOCK EXCHANGE /2020-21.

4th July 2020

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

Dear Sir/Madam,

Sub: Clarification for Intimation of Appointment of Company Secretary and Compliance Officer.

Ref: Regulation 6 and 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015

We would like to inform you that the Board of Directors of the Company at its Meeting held on 30-06-2020 has appointed Mr.Pradeep Kumar Nath as a Company Secretary and Compliance Officer of the Company w.e.f 30th June 2020. Brief Profile of Mr. Pradeep Kumar Nath is as under:

Mr.Pradeep Kumar Nath is an Associate Member of the Institute of Company Secretaries of India. He is also a Commerce graduate & Bachelor of Law. He has work experience more than 5 years as a Company Secretary.

The particulars of Company Secretary are as under:


1. Name : Mr. Pradeep Kumar Nath
2. Membership No : A40148
3. Designation : Company Secretary and Compliance Officer
4. Date of appointment : 30-06-2020
5. Email.id : secretary@rppiopl.com
6. Contact No : +91 98425 88977

You are requested to kindly take the above in your records.

Thanking you,

Yours Truly,

For RPP Infra Projects Limited,


A Nithya
Whole time Director & CFO.

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

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CIN : L45201TZ1995PLC006113
PAN : AAACR9307E
Service Tax No. AAACR9307EST001
GSTIN No. : 33AAACR9307E1Z0