



RPP Infra Projects Ltd

Date: 06.09.2024

To,

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| Department of Corporate Services Bombay Stock Exchange Limited 25 th Floor Phiroze Jee Jee Bhoj Towers Dalal Street Mumbai - 400 001. Scrip Code: 533284 | National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No. - C/1, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai - 400051 Symbol: RPPINFRA |
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Subject: Outcome of Board Meeting

Dear Sir/Madam,

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) Friday 06th September, 2024 commenced at 2:30 pm and concluded at 3:30 pm have inter alia considered and approved:

1. Appointment of M/s. KPGS & Associates (Firm no. 021112S), Chartered Accountants as internal Auditors of the Company for the 1st July 2024 to 31st March 2025. (Annexure-I)
2. Appointment of M/s. KRSG Associates (Firm No-007506S), Chartered Accountants as Statutory Auditors of the Company for 5 Years from 29th AGM to 34th AGM to be held on year 2029. (Annexure-II)
3. Notice of AGM, Directors Report, Secretarial Audit Report and Corporate Governance Report.
4. The Annual General Meeting date as on Saturday, 28th September 2024 at 3.00 P.m through Video Conference/other Audio Visual Means (OAVM) Facility
5. The date for Book closure from 22th Sept, 2024 to 28th Sept 2024 and the remote e-voting period begins on Wednesday, 25th September 2024 at 9:00 A.M. (IST) and ends on Friday, 27th September 2024 at 5:00 P.M. (IST)
6. Appointment of intermediate agencies like CDSL/NSDL for e-voting.

Regd Office :
S.F. No. 454, Raghupathyaiken 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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7. Appointment of M/s. Lakshmmi Subramanian & Associates as scrutinizer for e-voting to be conducted in the ensuing Annual General Meeting for the Financial Year 2023-2024.
8. The powers of the Board U/s 180(1)(A) of the Companies Act, 2013.
9. The power to Borrow Funds Pursuant to the Provisions of Section 180(1)(C) of the Companies Act, 2013 Not Exceeding Rs. 900 Crores.

Details as required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are Enclosed herewith.

This is for your information and record.

Thanking you

Yours Faithfully

For **R.P.P INFRA PROJECTS LIMITED**

ARULSUNDARAM NITHYA
WHOLE TIME DIRECTOR/CFO
DIN: 00125357

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Annexure-I

Details as required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13,2023

Appointment of M/s. KPGS & Associates (Firm no. 021112S), Chartered Accountants as internal Auditors of the Company for the 1st July 2024 to 31st March 2025.

| Sl. No | Particulars | Details |
|--------|---|---|
| 1 | Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise | Appointment of internal Auditor to comply with the provisions of Section 138 of the Companies Act, 2013 read with rule 13 of the Companies (Accounts) Rules, 2014 |
| 2 | Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment | With effect from 1 st July 2024 to conduct the internal Audit for the Financial Year 2024-2025 |
| 3 | Brief profile (in case of appointment) | K P G S & Associates, Chartered Accountants is a prominent Chennai-based firm providing a broad spectrum of financial, regulatory, and advisory services. With over 60 years of collective experience, the firm serves corporates, business houses, and high-net-worth individuals with a strong focus on delivering expert and integrated solutions. |
| 4 | Disclosure of relationships between directors (in case of appointment of a director). | Not Applicable |

Kindly take the above on record.

Thanking You,
Yours faithfully,

R.P.P INFRA PROJECTS LIMITED

ARULSUNDARAM NITHYA
WHOLE TIME DIRECTOR/CFO
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Annexure-II

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Appointment of M/s. KRSG Associates (Firm No-007506S), Chartered Accountants as Statutory Auditors of the Company for the 5 Years from 29th AGM to 34th AGM to be held on year 2029

| Sl. No | Particulars | Details |
|--------|---|---|
| 1 | Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise | Appointment of Statutory Auditors under section 139 and other applicable of Companies Act,2013 |
| 2 | Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/re-appointment | W.e.f 28 th Sept 2024 appointed as statutory Auditor for five years from 29 th AGM to 34 th AGM to be held on year 2029. |
| 3 | Brief profile (in case of appointment) | M/S KRSG ASSOCIATES is a well-established Chartered Accountants firm, offering a wide range of services including Accounting, Auditing and Assurance, Management Consultancy, Tax Consultancy |
| 4 | Disclosure of relationships between directors (in case of appointment of a director). | Not Applicable |

Kindly take the above on record.

Thanking You,
Yours faithfully,

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