



RPP Infra Projects Ltd

Date: 06th December, 2025

To,

Department of Corporate Services,
BSE Limited (BSE)
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001.

Scrip Code: 533284
ISIN: INE324L01013

Compliance Department,
National Stock Exchange of India Limited (NSE)
Exchange Plaza, Plot No. C-1, Block G,
Bandra Kurla Complex, Bandra (East)
Mumbai - 400051.

NSE Symbol: RPPINFRA
ISIN: INE324L01013

Dear Sir/Ma'am

Subject: Intimation of Resignation of Company Secretary and Compliance Officer of the Company

Reference: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations")

With reference to the above captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that CS Mr. Shammi Prakash (ICSI Membership No: FCS 12231), vide his resignation letter dated 05th December, 2025, has tendered his resignation from the post of the Company Secretary, Compliance Officer and a Key Managerial Personnel (KMP) of the Company due to personal reasons with effect from closing of business hours of Friday, 05th December, 2025. Further, he has confirmed that there are no other material reasons for his resignation other than those mentioned in the resignation letter dated 05th December, 2025, a copy of which is enclosed along with this intimation.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, along with his resignation letter are enclosed herewith as Annexure A.

You are requested to kindly take the above on record.

Thanking You,
Yours Faithfully,

For R.P.P Infra Projects Limited

Arulsundaram Nithya
Whole Time Director and CFO
DIN: 00125357

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

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

CIN : L45201TZ1995PLC006113
PAN : AAOB2222A



RPP Infra Projects Ltd

Annexure - A

Disclosure as required under Regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD- 1/P/CIR/2023/123 dated 13th July, 2023 are as under:

Resignation of CS Mr. Shammi Prakash (ICSI Membership No: FCS 12231) from the post of the Company Secretary, Compliance Officer and a Key Managerial Personnel (KMP) of the Company.

S. No	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	CS Mr. Shammi Prakash (ICSI Membership No: FCS 12231), vide his resignation letter dated 05 th December, 2025, has tendered his resignation from the post of the Company Secretary, Compliance Officer and a Key Managerial Personnel (KMP) of the Company due to personal reasons.
2.	Date of appointment/re-appointment /cessation (as applicable) and term of appointment/re-appointment	With effect from closing of business hours of Friday, 05 th December, 2025
3.	Brief Profile (In case of Appointment)	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of a director).	Not Applicable

For R.P.P Infra Projects Limited

Arulsundaram Nithya
Whole Time Director and CFO
DIN: 00125357

Regd Office :
S.F. No. 454, Raghupathynaiken Palayam,
Railway Colony (Post), Poondurai Road,
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🌐 : www.rppi.com

CIN : L45201TZ1995PLC006113
PAN :

Date-5th Dec, 2025

To,
Board of Directors
RPP Infra Projects Limited
S.F. No. 454, Raghupathynaiken Palayam,
Railway Colony (Post), Poondurai Road,
Erode - 638002, Tamilnadu. India

Sub: Resignation as the Company Secretary and Compliance Officer of the Company

Dear Sirs/ Madam,

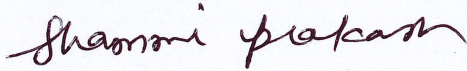
I hereby tender my resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company due to personal reasons, with effect from 5th December 2025.

I would like to express my sincere gratitude to the Managing Director, Whole-time Director, the Members of the Board, and all my colleagues for the continuous support and cooperation extended to me during my tenure with the Company.

I request you to kindly intimate the Stock Exchanges and file the necessary e-forms with MCA to give effect to my resignation as per regulatory requirements.

Thanking you,

Yours faithfully,



Shammi Prakash

Company Secretary

M. No-F12231

Date-5th Dec, 2025

To,
Board of Directors
RPP Infra Projects Limited
S.F. No. 454, Raghupathynaiken Palayam,
Railway Colony (Post), Poondurai Road,
Erode - 638002, Tamilnadu, India

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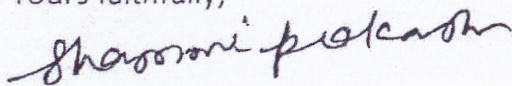
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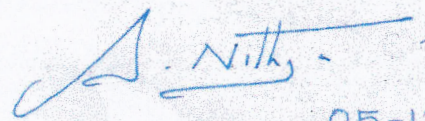


Shammi Prakash

Company Secretary

M. No-F12231

Accepted



05-12-2025