



RPP Infra Projects Ltd

Friday, 19th June, 2020

National Stock Exchange of India Limited

Exchange Plaza,
BandraKurlaComplex, Bandra (East),
Mumbai - 400051.

Scrip Code: RPPINFRA

Dear Sir / Madam,

Sub: Clarification- reg

Ref: Mail Dated 03-06-2020

We wish to inform you that our Board of Director had appointed Mr.R.Kalaimony(DIN:08551489) as an additional director under non-executive independent Director Category at its Board meeting held on 14-11-2019 and it was informed to the stock exchange on 14-11-2019.

At the Board Meeting held on 19-05-2020, the board had fixed the Extra Ordinary General Meeting and finalized the EGM notice and included in the EGM notice to regularize the appointment of Mr.R.Kalaimony(DIN: 08551489)as an additional director to normal director.

Hence the original appointment of Mr.R.Kalaimony(DIN: 08551489) was 14-11-2019.

Kindly take the same on record.

Thanking You,

Yours faithfully,

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

A.KARTHISWARAN
COMPANY SECRETARY

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