



RPP Infra Projects Ltd

Date: 22.04.2023

To,

Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jee JeeBhoy Towers
Dalal Street Mumbai - 400 001.
Scrip Code: 533284

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No. - C/1, G
Block, Bandra - Kurla Complex, Bandra (E),
Mumbai - 400051
Symbol:RPPINFRA

Dear Sir /Madam

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform the exchange that Mr. Rangasamy Kulanthasamy (DIN 07103549), vide his letter dated 21st April, 2023 has tendered her resignation as Non-Executive- Independent Director of the Company with effect from the 21st April, 2022.

The Resignation's reason is due to his mobility is very much restricted due to his health condition and age factor (70). Also he feels that his memory power is on the declining trend.. And there are no other reasons for resignation other than the one mentioned in the resignation letter dated 21st April, 2023.

The requisite disclosure as required as per the requirement of Regulation 30 read with Schedule III, Para A, Clause (7B) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given as Annexure A. Enclosed herewith resignation letter of the director.

We request you to kindly take the same on record.

Thanking you

Yours Faithfully

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

ARULSUNDARAM NITHYA
WHOLE TIME DIRECTOR/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@rppi.com

🌐 : www.rppi.com

CIN : L45201TZ1995PLC006113

PAN : AAACR9307E

GSTIN No. : 33AAACR9307E1ZO

Date-21st April,2023

To,

The Board of Director,
R.P.P INFRA PROJECTS LIMITED
CIN: L45201TZ1995PLC006113
SF No. 454, Raghupathynaiken Palayam,
Railway Colony Post, Poondurai Road,
Erode TN 638002 IN

Subject-Resignation from the post of Independent Director of the Company

Dear Sir/Ma'am

I, Rangasamy Kulanthasamy, hereby tender my resignation from the position of Independent Director of the Company as my mobility is very much restricted due to my health condition and age factor (70). Also I feel that my memory power is on the declining trend. So, I may not perform my duties up to the expectation of all the stockholders.

Hence I decided to relinquish the Independent director post w.e.f.21st April 2023.

In accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015("Listing Regulations") read with clause 7B of Part A Schedule III of Listing Regulations, I hereby confirm that there are no other material reasons other than those provided above.

I am extremely thankful to the company for having given me an opportunity to work as an independent director for the past 4-5 years

I request you to please provide me an acknowledgement for receipt of the resignation and a copy of the e-form Dir-2 filled with Registrar of Companies to that effect and Intimation of stock exchange for my reference and record.

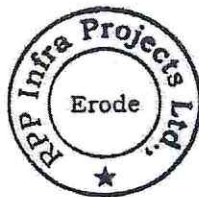
Once again I convey my sincere thanks to Chairman and ED for having supported me to perform my duties.

Thanking you,

Yours faithfully,

Rangasamy Kulanthasamy

DIN: 07103549



Accepted
A. Nithya

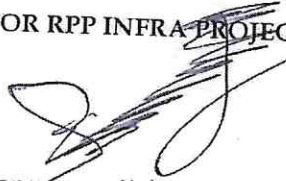
ANNEXURE A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015.

Details of the director resigned

S.no	Particulars	Remarks
1.	Name of Director resigned	<ul style="list-style-type: none"> Mr. Rangasamy Kulanthasamy - Independent Director
2.	Reason for resignation	My mobility is very much restricted due to my health condition and age factor (70). Also I feel that my memory power is on the declining trend.
3.	Names of the listed entities in which resigning directors hold any directorship or membership of Board category	NIL
4.	Date of resignation	21-04-2023
5.	Whether confirmation is provided that there is no material reason	Yes, confirmation is provided by the resigning directors that there is no material reason other than the reason provided.
6.	Disclosure	Resignation letter mentioning the reason for resignation is attached

FOR RPP INFRA PROJECTS LIMITED


Rangasamy Kulanthasamy

Independent Director

DIN: 07103549