



RPP Infra Projects Ltd

Date: 18th November, 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 Mr. Sundararajan and Mr. Nagadipudur Ramasamy Thangavel as Independent Directors 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")

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Para A of Part A of Schedule III, we hereby inform that Mr. Sundararajan (DIN:07647740) and Mr. Nagadipudur Ramasamy Thangavel (DIN: 10248126) have tendered their resignation from the position of Independent Directors of the Company, with effect from 18th November, 2025. Consequently, both the Directors shall also cease to be the Chairman/Members of the Board Committees of the Company in which they were serving.

The Board of Directors places on record its sincere appreciation for the valuable contributions provided by Mr. Sundararajan and Mr. Nagadipudur Ramasamy Thangavel during their tenure as Independent Directors of the Company.

The Company has received confirmations from both the Directors stating that there are no other material reasons for their resignation other than those mentioned in their respective resignation letters dated 18th November, 2025, copies of which are enclosed as Annexures to this intimation.



RPP Infra Projects Ltd

The details required under Regulation 30 of the SEBI Listing Regulations, read with the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, are also enclosed herewith as Annexures.

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





RPP Infra Projects Ltd

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	Mr. Sundararajan – Independent Director
2.	Reason for resignation	Due to Family health issue & Personal Commitment
3.	Names of the listed entities in which resigning directors hold any directorship or membership of Board category	NIL
4.	Date of resignation	18-11-2025
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

A Nithya
Whole Time Director
DIN: 00125357



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

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CIN : L45201TZ1995PLC006113



RPP Infra Projects Ltd

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	Mr. Nagadipudur Ramasamy Thangavel – Independent Director
2.	Reason for resignation	Due to personal issue & family Commitment
3.	Names of the listed entities in which resigning directors hold any directorship or membership of Board category	NIL
4.	Date of resignation	18-11-2025
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

A Nithya
Whole Time Director
DIN: 00125357



Date: 18th November, 2025

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, Mr. Sundararajan hereby tender my resignation from the position of Independent Director of the Company due to Family health issue & Personal Commitment.

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, Sundararajan hereby tender my resignation from the position of Independent Director of the Company due to Family health issue & Personal Commitment.~~

Thanking you,

Yours faithfully,

PR Sundararajan

Sundararajan

DIN: 07647740

Accepted.

A. Nithya



Date: 18th November, 2025

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, Mr. Nagadipudur Ramasamy Thangavel, hereby tender my resignation from the position of Independent Director of the Company due to Personal issue & family Commitment.

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.

~~Will come back to you under some of the obligation in the near future.~~

Thanking you,

Yours faithfully,



Nagadipudur Ramasamy Thangavel

DIN: 10248126

Accepted
A. Nithy

