



Date: 3rd March 2026

To,

Department of Corporate Services, BSE Limited (BSE) 25 th 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
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Dear Sir/Madam

Subject: Intimation under Regulation 30 of the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015:

In compliance with Regulation 30 read with Schedule III of the Listing Regulations, we hereby inform that Mr. Venkatesan Elliah Naidu, (DIN:07389056) Independent Director of the Company, vide his letter dated March 02, 2026, (IST), has tendered his resignation as an Independent Director of the Company, with effect from closure of business hours on March 02, 2026, due to personal reasons. Consequently, he shall also cease to be a member of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee of the Company.

The Board of Directors of the Company place on record its sincere appreciation for the immense contribution and guidance provided by Mr. Venkatesan Elliah Naidu during his association with the Company as an Independent Director.

Further, the details as required in terms of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as Annexure I and copy of the letter of resignation received from Mr. Venkatesan Elliah Naidu is also annexed.

Thanking You,

Yours Faithfully,

For R.P.P Infra Projects Limited

I Selvam

Company Secretary & Compliance Officer



Annexure-I

Sl.No	Particulars	Details
1	reason for change viz. appointment, re-appointment , resignation, removal, death or otherwise ;	Resignation due to personal reasons effective from the closure of business hours on 02/03/2026
2	date of appointment/ re-appointment /cessation (as applicable) & term of appointment/re-appointment ;	Effective from the closure of business hours on 02/03/2026
3	brief profile (in case of appointment);	Not Applicable
4	disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Additional information in case of resignation of an Independent Director		
5	Letter of Resignation along with detailed reason for resignation	Enclosed
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Nil
7	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Mr. Venkatesan Elliah Naidu, has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter

VENKATESAN ELLIAH NAIDU

Chennai - [REDACTED]

02/03/2026

To

The Board of Directors
R P P Infra Projects Limited
CIN: L45201TZ1995PLC006113
SF No.454, Raghupathynaiken Palayam,
Railway Colony Post,
Poondurai Road,
Erode – 638002

Dear Sir/Madam,

Sub: Resignation from the position of Independent Director of the Company

I, Venkatesan Elliah Naidu, hereby tender my resignation from the position of Independent Director of the Company due to personal reasons effective from the closure of business hours on 2nd March 2026. I will also be stepping down as a member of the Audit Committee, Stakeholders Relationship Committee and the Nomination and Remuneration Committee of the Company

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

I take this opportunity to thank the Board of Directors for their continuous support and guidance during my tenure as an Independent Director of the Company

Thanking You,

Yours faithfully,



Venkatesan Elliah Naidu
Independent Director
DIN: 07389056