



RPP Infra Projects Ltd

Date: April 20, 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,

Sub: Outcome of the Board Meeting of R.P.P Infra Projects Limited held on 20th April 2026

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulation"), we wish to inform you that the Board of Directors of R.P.P Infra Projects Limited (the Company) at its meeting held today i.e., on Monday, April 20, 2026 have inter alia approved/noted the following:

1. Appointment of Mr. K Jagannathan (DIN: 11666595) as an Additional Director designated as Non-Executive Independent Director for a tenure of 2 (Two) years with effect from 20th April 2026 subject to approval of the shareholders of the Company.
2. Taking note of the resignation of Mr. Venkatesan Elliah Naidu (DIN:07389056) who has tendered his resignation from the position of Independent Director of the Company, with effect from 02nd March 2026.
3. Reconstitution of various Committees of the Board consequent to resignation and appointment of Independent Director(s) in compliance with SEBI Listing Regulations and Companies Act, 2013.
4. Appointment of Mr. Venkatesan Elliah Naidu as Chief Executive Officer for a period of 1 year

The Company further informs that Mr. Venkatesan Elliah Naidu had earlier ceased to be an Independent Director of the Company with effect from 2nd March 2026 upon resignation, prior to his appointment as CEO.

The Nomination and Remuneration Committee and the Board, after due evaluation of his qualifications, experience, and suitability, have approved his appointment in the best interest of the Company.

Further, Mr. Venkatesan Elliah Naidu did not participate in the deliberations or decision-making process pertaining to his appointment as CEO

Regd Office:

SF.No. 454, Raghupathynaiken Palayam,
Railway Colony (Po), Poondurai Road,
Erode – 638002. Tamilnadu. India.

✉: ao@rppipl.com | 🌐: www.rppipl.com

☎: 04242284077

Corporate Office:

Ozone Premia, 6th Floor,
New No. 39, Dr. Radha Krishnan Salai,
Mylapore, Chennai – 600 004. Tamilnadu. India.

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☎: 044 6929 2771/72/73/74/75

CIN: L45201T1995PLC006113



RPP Infra Projects Ltd

Additional disclosures on the above matter, as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed herewith as Annexure - A to C.

The Board Meeting commenced at 3.15 PM and Concluded at 5.30 PM.

All the above-mentioned disclosures will be posted on the Company's Website at www.rppipl.com

This is for your information and records.

Thanking You,

Yours Faithfully,

For R.P.P Infra Projects Limited

I Selvam
Company Secretary & Compliance Officer

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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 July 13, 2023 are as under:-

Appointment of Mr. K Jagannathan (DIN: 11666595) as an Additional Director designated as Non-Executive Independent Director for a tenure of 2 years with effect from 20th January, 2026 subject to the approval of the Shareholders of the Company

Details of events that need to be provided	Information of such event(s)
Name of the Director	Mr. K Jagannathan
Director Identification Number	11666595
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ re-appointment	20 th April, 2026 For a term of 2 years with effect from 20 th April 2026 subject to the approval of the Shareholders of the Company.
Qualification	BSc., BL.,
Brief Profile (in case of appointment)	He is a Lawyer with 45 years of legal service in the corporate sector. With a distinguished career spanning over four decades in corporate law, been a pivotal force in legal advisory and strategic decision-making. As a key member of the leadership team at Larsen & Toubro Ltd, he has successfully managed large-scale property acquisitions, major litigations across various courts, arbitrations, and complex EPC contracts. His expertise extends to structuring joint ventures (JVs), consortiums, shareholders' agreements, and the formation of JV companies across the Middle East and Africa.
Disclosure of relationships between Directors (in case of appointment of a director)	Mr. K Jagannathan (DIN: 11666595) is not related to any Director(s) of the Company as defined under the provisions of Section 2(77) of Companies Act, 2013
We hereby confirm that the above Director being appointed is not debarred from holding office as a Director, by virtue of any SEBI order or any other authorities as required under the circular issued by the Stock Exchanges.	

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Annexure B

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 July 13, 2023 are as under:-

Appointment of Mr. Venkatesan Elliah Naidu as Chief Executive Officer for a period of 1 year

Details of events that need to be provided	Information of such event(s)
Name of the Director/CEO	Mr. Venkatesan Elliah Naidu
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ re-appointment	20 th April, 2026 For a term of 1 year with effect from 20 th April 2026.
Qualification	B.E., (Civil) – The College of Engineering, Guindy, (1974) M. Tech., (Struct) (1976) – IIT Madras
Brief Profile (in case of appointment)	He is an alumnus of IIT Madras (1976) and has over four decades of extensive experience in the construction and infrastructure sector. He has held senior leadership positions, including Senior Executive Vice President and Executive Director. Over the course of his career, he has been associated with the successful execution of several major projects, including the Ford Car Plant, cement plants, fertilizer plants, the Vizag Steel Plant, as well as various commercial structures, hospital buildings, roads, and flyovers.
Disclosure of relationships between Directors (in case of appointment of a director)	NA
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018	NA

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Annexure C

Details as required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Resignation of Mr. Venkatesan Elliah Naidu as n Independent Director of the Company

S. No	Particulars	Details
1.	Name of Director resigned	Mr. Venkatesan Elliah Naidu — Independent Director
2.	Reason for Resignation	Due to personal reasons
3.	Names of the listed entities in which resigning director hold any Directorship or Membership of Board category	Nil
4.	Date of Resignation	02 nd March 2026
5.	Whether confirmation is provided that there is no material reason	Yes, confirmation is provided by the resigning Director that there is no material reason other than the reason provided in the resignation letter
6.	Disclosure	Resignation letter mentioning the reason for resignation is attached

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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