



RPP Infra Projects Ltd

Date: January 14, 2026

To,

Department of Corporate Services, BSE Limited (BSE) 25 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001.	Compliance Department, National Stock Exchange of India Limited (NSE) Exchange Plaza, Plot No. C-1, Block G, Bandra Kurla Complex, Bandra (East) Mumbai - 400051.
Scrip Code: 533284 ISIN: INE324L01013	NSE Symbol: RPPINFRA ISIN: INE324L01013

Dear Sir/Ma'am,

Sub: Outcome of the Board Meeting of R.P.P Infra Projects Limited held on 14th January 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 Wednesday, January 14, 2026 have inter alia approved the following:

1. Appointment of Mr. Kotiswaran Nandhiswaran (DIN:07232259) as an Additional Director designated as Non-Executive Independent Director for a tenure of 5 (Five) years with effect from 14th January 2026 subject to approval of the shareholders of the Company.
2. Appointment of Mr. I Selvam (Membership No: ACS 79000) as the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with effect from January 14, 2026
3. Taking note of the resignation of Mr. Sundararajan (DIN:07647740) and Mr. Nagadipudur Ramasamy Thangavel (DIN:10248126) who have tendered their resignation from the position of Independent Directors of the Company, with effect from 18th November 2025.
4. Taking note of the resignation of Mr. Shammi Prakash as the Company Secretary and Compliance Officer of the Company with effect from 05th December 2025.
5. 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.



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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 E.

The Board Meeting commenced at 11.30 AM and Concluded at 1.30 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

**Arulsundaram Nithya
Whole Time Director and CFO
DIN: 00125357**



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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. Kotiswaran Nandhiswaran (DIN: 07232259) as an Additional Director designated as Non-Executive Independent Director for a tenure of 5 years with effect from 14th 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. Kotiswaran Nandhiswaran
Director Identification Number	07232259
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	14 th January, 2026 For a term of 5 years with effect from 14 th January, 2026 subject to the approval of the Shareholders of the Company.
Qualification	Chartered Accountant
Brief Profile (in case of appointment)	He is a Chartered Accountant and Company Secretary with 39+ years of experience comprising 27+ years in Accounting and Auditing, 8 years in Company Secretary ship and 4 years in Math teaching. Held the position of Company Secretary of Listed Companies for 5 years, before starting Independent Whole Time Practice as Chartered Accountant in Aug-1998.
Disclosure of relationships between Directors (in case of appointment of a director)	Mr. Kotiswaran Nandhiswaran (DIN: 07232259) 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

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.

Appointment of Mr. I Selvam (ACS: 79000) as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company

Sl. No	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. I Selvam (Membership No. ACS 79000) appointed as the Whole Time Company Secretary & Compliance Officer (KMP) of the Company.
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	The appointment is effective from 14 th January 2026
3	Brief profile (in case of appointment)	Mr. I Selvam is a qualified Company Secretary, having Membership No. ACS 79000 possessing requisite qualification with 11 years' experience in the Secretarial Compliances, Corporate Laws and Listing Regulations.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable



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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. Sundararajan as an Independent Director of the Company

S. No	Particulars	Details
1.	Name of Director resigned	Mr. Sundararajan — Independent Director
2.	Reason for Resignation	Due to family health issue and Personal Commitments
3.	Names of the listed entities in which resigning director hold any Directorship or Membership of Board category	Nil
4.	Date of Resignation	18 th November, 2025
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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Annexure D

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. Nagadipudur Ramasamy Thangavel as an Independent Director

Sl. No	Particulars	Details
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 director hold any Directorship or Membership of Board category	Nil
4.	Date of Resignation	18 th November, 2025
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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Annexure E

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 CS Mr. Shammi Prakash (ICSI Membership No: FCS 12231) from the post of the Company Secretary, Compliance Officer and a Key Managerial Personnel (KMP) of the Company.

S. No	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	CS Mr. Shammi Prakash (ICSI Membership No: FCS 12231), vide his resignation letter dated 05 th December, 2025, has tendered his resignation from the post of the Company Secretary, Compliance Officer and a Key Managerial Personnel (KMP) of the Company due to personal reasons.
2	Date of appointment/re-appointment/cessation (as applicable) and term of appointment/re appointment	With effect from closing of business hours of Friday, 05 th December, 2025
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Date: 18th November, 2025

To,

The Board of Director,
R.P.P INFRA PROJECTS LIMITED
CIN: L45201TZ1995PLC006113
SF No. 454, Raghupathy naiken 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.

Thanking you,

Yours faithfully,

Sundararajan

DIN: 07647740

Acepted.
A. N.I.



Date: 18th November, 2025

To,

The Board of Director,
R.P.P INFRA PROJECTS LIMITED
CIN: L45201TZ1995PLC006113
SF No. 454, Raghupathy naiken 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

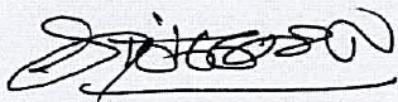
I, Mr. Nagadipudur Ramasamy Thangavel, hereby tender my resignation from the position of Independent Director of the Company due to Personal issue & family Commitment.

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.

With due respect and regards,
Yours sincerely,

Thanking you,

Yours faithfully,



Nagadipudur Ramasamy Thangavel

DIN: 10248126

