

RPP Infra Projects Ltd

Monday, 8th January, 2018

Corporate Relationship Department **BSE** Limited

1st Floor, New Trading Ring. Rotunda Building, P.I. Towers. Dalal Street, Fort, Mumbai - 400001. **Scrip Code:** 533284

The Manager, Listing Department National Stock Exchange of India Ltd Exchange Plaza, 5th Floor. Plot no. C/1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai - 400051. Scrip Code: RPPINFRA

Sub: Appointment of Chief Operating Officer (COO) of the Company

Dear Sir/Madam.

We wish to inform you that Mr. P. Murugesan will take charge as Chief Operating Officer (COO) of the Company with effect from 08th January, 2018. He has done his BBA and MBA from Kongu Arts & Science College and K.S.Ramasamy College of Technology respectively.

During his carrier spanning 15 years, he has been worked in multiple locations of Tamilnadu and handled Corporate Communications, Employees relations & Welfare and managed large volume of employees. He was also responsible for Organisational Development, Implementation and Governance in reputed Organisations.

Mr. P. Murugaesan comes to RPP IPL, with a mandate to enhance our geographical spread, as well as to enhance Organisational Development, Implementation and Governance in coming days.

Kindly note the above Information in your records.

Thanking you,

Yours Truly,

For R.P.P. Infra Projects Limited

A. NITHYA

Whole Time Director & CFO

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PAN: AAACR9307E

Service Tax No. AAACR9307EST001

GSTIN No.: 33AAACR9307E1Z0