



RPP Infra Projects Ltd

Tuesday, 3rd September 2019

BSE Limited Floor 25, " P.J Towers" Dalal Street, Mumbai - 400001 Scrip Code: 533284	National Stock Exchange of India Limited Exchange Plaza, BandraKurlaComplex, Bandra (East), Mumbai - 400051. Scrip Code: RPPINFRA
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Dear Sirs

Sub: Co-option of Shri Ramasamy Kalaimony (DIN08551489) as an Additional Director under Non executive Independent Director Category

Pursuant to Regulation 30 read with Para A (7) of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors by way of circular resolution has appointed Shri Ramasamy Kalaimony (DIN 08551489) as an Additional Director under Non Executive -Independent Director Category with effect from 3rd September 2019.

We also wish to inform you that, we had earlier informed you that on 26th August 2019, Shri Venkateshwaralu Meruv was appointed as an additional director under Non Executive - Independent Director Category w.e.f. 26th August 2019. Post his appointment approved by Board, Company found that he is disqualified to be appointed as director by Registrar of Companies under Section 164(2) of Companies Act, 2013 from the period 1st November 2017. Hence, appointment of Shri Venkateshwaralu Meruv is void ab initio and Board has decided to cancel the appointment made. Hence same may be treated as invalid.

Regd Office :
S.F. No. 454, Raghupathynaiken Palayam,
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CIN : L45201TZ1995PLC006113
PAN : AAACR9307E
Service Tax No. AAACR9307EST001
GSTIN No. : 33AAACR9307E1Z0



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a)	Reason for Change	Appointment
b)	Date of appointment and Terms of appointment	<p>Pursuant to Section 161 of the Companies Act, 2013, the Board of Directors by way of circular resolution has co-opted Shri Ramasamy Kalaimony (DIN 08551489) as an Additional Director under Non Executive - Independent Director Category w.e.f. 3rd September 2019.</p> <p>Shri Ramasamy Kalaimony shall hold office upto the date of the ensuing Annual General Meeting of the Company and shall be eligible for election by the Company at that General Meeting.</p>
c)	Brief Profile	<p>Shri Ramasamy Kalaimony has a Bachelor's degree in B.E (Civil) Engineer from College of Engineering, Anna University at 1985 and Masters Degree in Environmental Engineering from College of Engineering in the year 1994.</p> <p>He has more than 20 years associated with Tamil Nadu Electricity Board, now named as TANGEDCO under various cadres in execution of many Hydro Project schemes and contract management of those Hydro project schemes. During his service, he was associated with unique type of Hydro projects like Under Ground Hydro Project Scheme at Nilgiris District, named as PUSHEP, (Pykara Ultimate Stage Hydro Electric Scheme), Barrage type Hydro scheme called LMHEP (Lower Mettur Hydro Electric Scheme) at Urachikottai, Bhavani in Erode District and a mini dam Hydro Electric project at Bhavanisagar, all in western part of Tamil Nadu.</p>

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		<p>He is imparting training programmes for young professionals in area of Third-party Quality Auditing, Project/Contract Management and Construction Quality Assessment System using CONQUAS Method and up keeping of general construction practice and make professionally competent to take challenging job in the present growing competitive market.</p> <p>Currently he has been working as a CEO- of KayRam Project Management Consultancy called Kayram Builders.</p> <p>He is holding Directorship in none of the Companies.</p>
d)	Disclosure of relationship between Director & KMP	None of the Directors and Key Managerial Personnel and their relatives are related to him.

In compliance with SEBI Circular No. LIST/COMP/14/2018-19 dated June 20, 2018, it is hereby confirmed that Shri Ramasamy Kalaimony is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Kindly note the above in your records.

Thanking you,

Yours Truly,

For RPP INFRA PROJECTS LIMITED

A. Karthiswaran

**A. KARTHISWARAN
COMPANY SECRETARY**

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