



# RPP Infra Projects Ltd

Saturday, 14<sup>th</sup> March, 2020

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

Sub: Disclosure and recommendation of views of Audit Committee to the Stock exchange and Board of Directors of the Company on resignation of Auditor and Appointment of new Auditor.

We would like to inform you that the Audit Committee meeting held today (14-03-2020) and considered the followings:

1. The Audit Committee took the resignation letter of the M/s Sundaram & Narayanan, Chartered Accountant, Chennai. (FRN: 004204S) and discussed, deliberate, approved the resignation of Statutory Auditor M/s Sundaram & Narayanan, Chartered Accountant, Chennai. (FRN: 004204S)
2. The Committee reviewed the reason of resignation of audit firm and noted. It was due to resignation of partner from the audit firm (M/s Sundaram & Narayanan ) who is incharge of audit of R.P.P infra Projects Limited in the audit firm hence the audit firm will not continuing as a auditor of the company. The committee also noted that not having any grievances pertains to any dispute with the management or suppression of information by the management while carrying out the audit assignment.
3. The Committee recommended the proposal of resignation of auditor to the board of Directors.
4. The Audit Committee reviewed considered and approved the proposal of appointment of new auditor M/s Duraiswamy S N, Chartered Accountant Membership number:026599,Erode 638001 as a

Regd Office :  
S.F. No. 454, Raghupathynaiken Palayam,  
Railway Colony (Post), Poondurai Road,  
Erode - 638 002. Tamilnadu. India.

☎ : +91 424 2284077  
☎ : +91 424 2282077  
✉ : ao@rppi.com  
🌐 : www.rppi.com

CIN : L45201TZ1995PLC006113  
PAN : AAACR9307E  
Service Tax No. AAACR9307EST001  
GSTIN No. : 33AAACR9307E1Z0





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statutory auditor of the Company for the financial year 2019-20 and recommended to the Board of Directors on such terms and conditions including remuneration subject to the approval of the shareholders of the Company.

Thanking you,

Yours faithfully,

**K.RANGASAMY**  
**AUDIT COMMITTEE CHAIRMAN**  
**RPP INFRA PROJECTS LIMITED**

Regd Office :  
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