JHARKHAND ROAD PROJECTS IMPLEMENTATION COMPANY LIMITED

Regd Office: 443/A, Road No. 5, Ashok Nagar, Ranchi - 834002 Tel. + 91 651 2247410 Fax : + 91 651 2240952 CIN: U45200JH2009PLC013693

December 19, 2023

To,

Vice President - Listing Department, National Stock Exchange of India Limited 'Exchange Plaza', Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051

Sub: Intimation pursuant to Regulation 51(2) read with Part B of Schedule III of SEBI (LODR) Regulations, 2015 informing about resignation of CFO-KMP of the Company.

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 51(2) read with Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Ms. Venitia Barboza has tendered resignation from the post of Chief Financial Officer (Key Managerial Personnel) of **Jharkhand Road Projects Implementation Company Limited** with effect from December 18, 2023 and that she has been relieved from her duties from the closing of business hours of December 18, 2023.

You are requested to take the same on record.

For Jharkhand Road Projects Implementation Company Limited

Rajnish Saxena Director DIN: 05188337