Date: July 21, 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 of Resignation of Company Secretary & Compliance Officer 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 Mr. Siddhesh Mahadik has tendered his resignation from the post of Company Secretary & Compliance Officer of the Company with immediate effect and he has been relieved from his services from the closing of business hours of July 20, 2023.

You are requested to take the same on record.

Thanking you.

Yours faithfully,

For Jharkhand Road Projects Implementation Company Limited RAJNIS H SAXENA Date: SAXENA<sup>2023.07.21</sup> 18:06:19 +05'30'

Rajnish Saxena Director DIN: 05188337