

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

March 7, 2024

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 - Resignation of Mr. Sachin Joshi, Non-Executive (Nominee) Director 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. Sachin Joshi (DIN: 08478253), Non-Executive (Nominee) Director of the Company tendered resignation effective from February 29, 2024 and he has been relieved from his services from the closing of business hours of February 29, 2024.

You are requested to take the same on record.

Yours faithfully,

For Jharkhand Road Projects Implementation Company Limited

Rajnish Saxena
Director
DIN: 05188337