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

February 14, 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 for appointment of Chief Financial Officer & **Key Managerial Personnel 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 the Board of Directors of Jharkhand Road Projects Implementation Company Limited ("the Company") in its meeting held on February 13, 2024 has approved appointment of Mr. Yogendra Dhandhadia as Chief Financial Officer & Key Managerial Personnel of the Company with immediate effect.

You are requested to take the same on record.

For Jharkhand Road Projects Implementation Company Limited

Sachin Joshi

DIN: 08478253

Director