

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 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 Additional 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 the Board of Directors of **Jharkhand Road Projects Implementation Company Limited** through circular resolution passed on March 14, 2024 has approved appointment of Mr. Ravi Praveen Kumar (DIN: 09452074) as Additional Non-Executive (Nominee) Director on the Board of the Company with immediate effect.

You are requested to take the same on record.

For Jharkhand Road Projects Implementation Company Limited

Rajnish Saxena
Director
DIN: 05188337