

**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

May 29, 2024

To,  
**National Stock Exchange of India Limited**  
'Exchange Plaza', Bandra Kurla Complex,  
Bandra (East), Mumbai - 400 051

Kind attention: **Vice President - Listing Dept.**

**Subject: Proceedings of the Extra-ordinary General Meeting (EGM) of the Company held on May 29, 2024.**

**Ref: Listed, Rated, Redeemable, Secured, Non-Convertible Debentures ("NCD").**

Dear Sir/Madam,

In accordance with the provisions of Regulation 51(2) read with Part B of Schedule III of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we hereby inform that the Extra-ordinary General Meeting of **Jharkhand Road Projects Implementation Company Limited** was held on Wednesday, May 29, 2024 at 12:10 p.m. through Video Conferencing mode, and *inter alia* considered and approved following:

1. Appointment of Mr. Ravi Praveen Kumar (DIN: 09452074) as Non-Executive (Nominee) Director of the Company,

You are requested to kindly take the same on record.

**For Jharkhand Road Projects Implementation Company Limited**

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Ravi Praveen Kumar  
Director  
DIN: 09452074