

**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

June 16, 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 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 the Company through circular resolution passed as on June 12, 2023 have appointed Mr. Danny Samuel (DIN: 02348138) as Additional Non-Executive (Nominee) Director on the Board of the Company.

You are requested to take the same on record.

Thanking you  
Yours Faithfully,

**For Jharkhand Road Projects Implementation Company Limited**

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**Siddhesh Mahadik**  
**Company Secretary & Compliance Officer**