

**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

August 3, 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 on August 2, 2023 has appointed Mr. Sachin Joshi (DIN: 08478253) as Additional Non-Executive (Nominee) Director on the Board of the Company with immediate effect.

You are requested to take the same on record.

Thanking you.  
Yours Faithfully,

**For Jharkhand Road Projects Implementation Company Limited**

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Rajnish Saxena  
Director  
DIN: 05188337