

**JHARKHAND ROAD PROJECTS IMPLEMENTATION COMPANY LIMITED**

Regd. Office: 443/A, Road No. 5, Ashok Nagar, Ranchi – 834002

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CIN: U45200JH2009PLC013693

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[itnindia.com/Jharkhand-Road-Projects-Implementation-Company-Limited.aspx](http://itnindia.com/Jharkhand-Road-Projects-Implementation-Company-Limited.aspx)

May 29, 2025

To,

**Vice President,**

Listing Department,

National Stock Exchange of India Limited

'Exchange Plaza', Bandra Kurla Complex,

Bandra (East), Mumbai - 400 051

**Re: Intimation pursuant to Regulation 51(2) read with Part B of Schedule III of SEBI (LODR) Regulations, 2015.**

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, we wish to inform you that the Board of Directors of the Company at their meeting held on May 29, 2025 has approved the following:

1. Appointment of Mr. Ajay Menon (DIN: 02497302) and Mr. Krishna Ghag (DIN: 02491661) as Additional (Non-Executive) Directors on the Board of the Company effective May 29, 2025.
2. Appointment of Ms. Abha Srivastava (Membership No. A30098) as a Company Secretary (Key Managerial Personnel) & Compliance Officer of the Company effective May 29, 2025.
3. Re-appointment of M/s DHC & Co., Chartered Accountants, as a Internal Auditor of the Company for the Financial Year 2025-26.

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**

**Non-Executive Director**

**DIN: 05188337**