

JHARKHAND ROAD PROJECTS IMPLEMENTATION COMPANY LIMITED

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

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CIN: U45200JH2009PLC013693

Email: JRPICL.ITNL@gmail.com

itnlindia.com/Jharkhand-Road-Projects-Implementation-Company-Limited.aspx

November 17, 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 through Circular Resolution passed on November 17, 2025 has approved the appointment of Mr. Sachin Joshi (DIN: 08478253) as Additional Non-Executive (Nominee) Director on the Board of the Company effective November 14, 2025.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For Jharkhand Road Projects Implementation Company Limited

Abha Srivastava
Company Secretary & Compliance Officer
Membership No – A30098