



Date: 30 July, 2020

To,
The National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G-Block,
Bandra- Kurla Complex
Bandra (E), Mumbai-40051

Scrip Symbol: RKEC

Respected Sir,

Outcome of the Board Meeting of Directors held on July 30, 2020- Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

We wish to inform you that the board of directors of **RKEC Projects Limited** at its meeting held on 30 July, 2020 has *inter alia* considered and approved the following business:

1. Considered and approved Migration of Equity shares of the Company from SME Platform of NSE (NSE EMERGE) to Main Board of NSE in terms of Chapter IX of SEBI (ICDR) Regulations, 2018 subject to necessary approvals.
2. Considered and approved the Postal Ballot Notice.
3. Appointed M/s PN Rao and Co., Practicing Company Secretary, as a Scrutinizer to scrutinize the postal ballot process in a fair and transparent manner.
4. Appointed Lt Gen PR Kumar as an Additional Director. (Brief Profile is attached).

Shareholders are requested to register their email addresses, in respect of electronic holdings with the Depository through the concerned Depository Participants and in respect of physical holdings with the Company's Registrar and Share Transfer Agent, Bigshare Services Private Limited, Email: investor@bigshareonline.com

Please take the same on your records.

Thanking You

Yours faithfully,

For RKEC Projects Limited

Deepika Rathi
Company Secretary



RKEC Projects Limited

GST No. : 37AACCR9682A1Z8

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BIO DATA OF LT GEN PR KUMAR, PVSM, AVSM, VSM (Retd)

1. Lieutenant General PR Kumar, PVSM, AVSM, VSM is an alumnus of the National Defence Academy and was commissioned from the Indian Military Academy into the Regiment of Artillery on 15 Dec 1976. The General Officer in his illustrious career spanning 39 years has a very judicious mix of Command, Staff and Instructional Appointments in varied operational environments to include high altitude area, line of control opposite Pakistan, LAC opposite China, desert terrain. He has commanded an Infantry Brigade on the Line of Control, an Infantry Division and the prestigious Strike Corps (Offensive operational tasks) in the Desert Sector. He has also tenanted varied Staff Appointments including Operational Staff Assignments in the Military Operations Branch, Colonel General Staff Operations of an Infantry Division in the Valley, Brigadier General Staff (Operations) and Major General General Staff (Operations) in the most active Command Headquarters (Northern Command) involved in Counter insurgency/Counter Terrorist operations and Line of Control (Pakistan)/Line of Actual Control (China) management. In addition, the General is an Army Aviator with 1400 hours of flying in the Himalayas, and has been an instructor at school of Artillery and Senior Liaison Officer at UNOMIL, Liberia during its most troubled and active insurgent phase 1996.
2. A highly qualified officer, the General is a graduate of Defence Services Staff College, Wellington and has attended the prestigious Higher Command and National Defence College Courses. He has been awarded the M.Phil degree twice from Devi Ahilya Vishwa Vidhyalya, Indore and Madras University.
3. The General Officer for his distinguished and meritorious service to the nation has been awarded the Param VishishtSeva Medal, AtiVishishtSeva Medal, VishishtSeva Medal, Chief of the Army Staff Commendation Card on two occasions and the General Officer Commanding-in-Chief Commendation Card.
4. Lieutenant General PR Kumar, PVSM, AVSM, VSM was the Director General of Army Aviation prior to taking over as the Director General Military Operations on 01 Mar 2014. As DGMO, he was responsible for all operational matters of the Indian Army, including national disaster management, interface with all ministries, PMO, NSA and for validating the doctrinal and modernisation process of the Indian Army. He was a member of the Executive Committee on Mgt of Natural Disasters headed by the Chief Secretary and intimately involved in numerous operations like the J&K

floods, Nepal Earthquake, and understands the mgt of disasters at the Apex level. The General Officer was a Colonel Commandant of the Regiment of Artillery and also the 10th Colonel Commandant of the Army Aviation Corps. The General Officer superannuated after 39 years of service on 30 Sep 2015.

5. On superannuation the Officer is keeping current on all contemporary strategic and security related issues worldwide, and delivering occasional talks in educational institutions within the Armed Forces and outside like IIMs and IITs. He regularly writes on geo-strategic and security related issues for Think Tanks, digital media platforms and newspapers.

6. The officer is married to Mala who worked as a teacher and they have a daughter Pavitra who specialised in journalism and got her MBA from Carlson Institute of Mgt, Minneapolis, USA. She is married and is author of two books.