

To

**National Stock Exchange of India Ltd  
Exchange Plaza, 5th Floor,  
Plot No. C/1, G Block, Bandra – Kurla Complex, Bandra (E),  
Mumbai – 400 051**

**Sub: Intimation of change in the composition of the Board in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'),

We wish to inform you about the following changes in composition of the Board:

Dr. Lucas Peter Thalakala (DIN: 07664071), has tendered his resignation as the Independent Director of the Company, with effect from close of business hours on 23<sup>rd</sup> June, 2026, on account of health issues. Consequently, he shall also cease to be Chairman of the Audit Committee and Share Holders Relationship Committee. The letter of resignation received from Dr. Lucas Peter Thalakala is enclosed herewith. The information in regard to the above-mentioned change in the Board composition in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the Listing Regulations (as applicable) and SEBI Circular bearing Ref. No. CIR/CFD/CMD/4/2015 dated 9th September, 2015. Please take on record the above information.

Thanking You

Sincerely yours,

**For RKEC Projects Limited**



**Vijay Kumar Jonnada**

**Company Secretary & Compliance Officer**



**RKEC Projects Limited**

GST No. : 37AACCR9682A1Z8

Regd. Office : # 10-12-1, 3rd Floor, Rednam Alcazar, Rednam Gardens, Opp. SBI Main Branch, Visakhapatnam-530 002  
M: 0891-2574517 Tele Fax: 0891-2574703 Email: info@rkecprojects.com, Website: www.rkecprojects.com

Date: Tue, 23 Jun 2026

From:

**Dr Th Lucas Peter, Independent Director in RKEC Ltd.**  
B302, Vinaygar Oceanic  
Pandurangapuram, Visakhapatnam – 530003

To: The Chairman, Managing Director, Company Secretary, and the Board of Directors of RKEC Ltd. Visakhapatnam – 530002

Dear Sirs,

**Subject: Resignation as Independent Director in RKEC Projects Limited**

I have been one of the Independent Directors for more than last 9 years in RKEC Projects Limited, Visakhapatnam. On account of my health issues, I am resigning as Independent Director from today onwards. I confirm that there is no other material reason other than mentioned. I request that the same be accepted.

I am grateful to the Chairman, MD and the Board of Directors for the smooth functioning of the Board during my tenure as Independent Director.

Thanking you

Sincerely,



Dr Th. Lucas Peter