

To

June 19, 2026

The Manager – Corporate Compliance,  
National Stock Exchange of India Limited  
Exchange Plaza, Plot No: C1,  
G Block, Bandra Kurla Complex, Bandra ( East),  
Mumbai - 400051

Symbol: RKEC

## OUTCOME OF THE BOARD MEETING HELD ON JUNE 19,2026

Dear Sir/ Madam,

This is to inform you that meeting of Board of Directors was held today, i.e., Friday, June 19, 2026 from 5:45 P.M. to 6:40 P.M., at the Registered Office of the Company situated at D.No. 10-12/1, Rednam Alcazar, 3<sup>rd</sup> Floor, Opp SBI Main Branch, Rednam Gardens, Visakhapatnam – 530002. The Board of Directors of the Company has considered and approved the following:

- a) Appointment of Mr. Vijay Jonnada as Company Secretary and Compliance Officer (Mem. No-A41810) of the Company w.e.f. June 19,2026.

Kindly take note of the same.

Sincerely Yours

For RKEC Projects Limited



**R Jayachandran**  
**Managing Director**  
**DIN: 09263976**

**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



# CS VIJAY JONNADA

(Membership No. A41810)  
#Flat No. 301, Balaji Nivas,  
Greenpark Colony, B.S. Layout,  
Near Port Trust Stadium,  
Visakhapatnam - 530013  
Andhra Pradesh

CS & Compliance Officer | Email- [vijay.jonnada@gmail.com](mailto:vijay.jonnada@gmail.com) | Contact- 98855 61022

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## WORK EXPERIENCE:

- **Lalitha PVS Institute of Medical Sciences Private Limited:** Working as Company Secretary from March 2021 to 16 June 2026.
- **RKEC Projects Limited** – As Company Secretary and Compliance Officer from January 02, 2019 to 20 January 2021
- **Toyotsu Rare Earths India Private Limited** – As Company Secretary from 2<sup>nd</sup> January 2018 to 31<sup>st</sup> December 2018. A Division of Toyota Tsusho Corporation, Japan. It's in the business of manufacture of Rare Earths Oxides.
- **Kanakadurga Finance Limited** – As Company Secretary from January 2017 to December 2017. It is an NBFC, Registered Office at Vijayawada.
- **Maa Mahamaya Industries Limited** – As Company Secretary from March 2016 to January 2017. It's the First Integrated Steel Plant in Andhra Pradesh.
- **SS Organics Limited** - As Company Secretary & Compliance Officer. A BSE Listed Company, carrying on the business of manufacture of all classes and kinds of Drugs including Pharmaceutical preparation, and Organic Fine Chemicals.
- **Response Informatics Limited** – As an Asst. Company Secretary from January 2014 to May 2015. It's a BSE Listed Company.
- **AMR India Limited** – As an Asst. Company Secretary from August 2012 to November 2013. AMR Group is a fast growing business conglomerate with focus on business in core sectors such as Mining, Constructions, Infrastructure and Energy.
- **S&P Capital IQ** – As an Analyst in Business Intelligence Division from 22 March 2003 to 16<sup>th</sup> September 2010 (**7 & ½ Years**). It operates as a subsidiary of Capital IQ, Inc., New York, A Division of Standard & Poor's, McGraw-Hill Companies.

## **WORK EXPOSURE:**

- Responsible for all Company Secretarial Functions, Duties and Responsibilities.
- Drafting of Notices, Directors' Report, Resolutions and Minutes of AGM, EGM, Board and Committees Meeting.
- Convening and Conducting of Board and General Meetings of Shareholders (AGMs & EGMs).
- Filing of Various Statutory e-Forms, Annual Returns, Return on Allotments, Charges prescribed under Companies (Central Government's) General Rules and Forms, 2013.
- Preparation and submission of necessary documents (Quarterly, Half Yearly and Annual) for Disclosures under Listing Agreement and SEBI LODR, 2015 as well Preparation of Search and Status Report.
- Maintenance of all Statutory Records and Registers as required under the Provisions of Companies Act, 2013 and Other Applicable Laws.
- Coordination with Secretarial Auditors for Secretarial Audit Report, Due Diligence Report, Compliance Certificates and Other Compliances.
- Coordination with Statutory Auditors, Internal Auditors, Cost Auditors & GST Auditors.
- Coordination with Registrar and Transfer Agent (RTA) Aarthi Consultants, Hyderabad & Bigshare, Mumbai and Depository Participants.
- Real Time Exposure for Demat & Pledging of Shares at NSDL & SHCIL, Mumbai.
- Liaising with Registrar of Companies, Regional Director, NCLT, Consultants and Legal Counsels.
- Compliances Reporting under Various Laws like Labour Laws, Taxation Laws from the Respective Departments.
- XBRL documentation for Annual Filing and Quarterly Compliances as well Secretarial Audit of Listed Companies.
- FIRC, ARF, FCGPR, FC-TRS, through e-Bizportal with RBI where Foreign Direct Investments (FDI) Involved (Now Single Master Firm through FIRMS).
- External Commercial Borrowings and filing returns Form ECB-2 with Authorized Dealer.

## **ACHIEVEMENTS:**

- Best Participant in 8<sup>th</sup> Batch Executive Development Programme (EDP), Hyderabad Chapter, ICSI
- Long Service Appreciation Award for Dedicated Service at S&P Capital IQ, Hyderabad

**EDUCATIONAL QUALIFICATIONS:**

- Qualified Company Secretary, Membership No. A41810 from the Institute of Company Secretaries of India (ICSI), New Delhi
- Bachelor of Commerce (Honors) with Distinction from Khallikhote (Autonomous) College under Berhampur University, Orissa

**TECHNICAL QUALIFICATIONS:**

- Honors Diploma in Software Management (HDISM) from Aptech Computer Education, Berhampur Centre, Orissa
- Computer Education from NIIT (ICSI Course), Ameerpet Centre, Hyderabad
- SQL Server from Peers Technologies Pvt. Ltd., Hyderabad

**INTERESTS AND ACTIVITIES:**

- Sports
- Reading Books
- Traveling
- Collection of Old Songs

**PERSONAL DETAILS:**

Name : Vijay Kumar Jonnada  
Date of Birth : 04-06-1977  
Father's Name : Jonnada Kalidas  
Sex : Male  
Marital Status : Married  
Nationality : Indian  
Languages Known : English, Hindi, Telugu (Mother Tongue) and Oriya

**DECLARATION:**

I hereby declare that the information furnished above is true to the best of my knowledge.

Date: 19 Dec 2021  
Place: Visakhapatnam

CS Vijay Kumar Jonnada