

Ref: JIL:SEC:2018

September 12, 2018

National Stock Exchange of India Ltd.

"Exchange Plaza", C-1, Block G,
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051

SCRIP CODE: JPINFRA TEC

BSE Limited

25th Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai- 400 001

SCRIP CODE : 533207

**Sub. : Disclosure regarding resignation of Independent Director under
Regulation 30 of SEBI (Listing Obligations and Disclosure
Requirements) Regulations, 2015.**

Dear Sir/s,

With reference to the subject matter and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Company has received intimation dated 12th September, 2018 from Shri Lalit Bhasin, Independent Director, conveying his resignation from the Board with immediate effect, i.e. w.e.f. 12th September, 2018, for personal reasons and other commitments.

The Interim Resolution Professional shall place the same for acceptance in the next meeting of the Committee of Creditors as required u/ s 28 of the Insolvency and Bankruptcy Code, 2016.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For Jaypee Infratech Limited

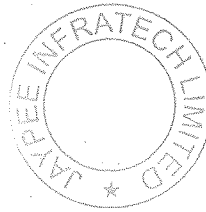
Anuj Jain

Anuj Jain

Resolution Professional

IP Registration no. IBBI/IPA-001/IP-P00142/2017-18/10306

(Jaypee Infratech Limited is under Corporate Insolvency Resolution Process of the Insolvency and Bankruptcy Code 2016. Its affairs, business and assets are being managed by the Interim Resolution Professional, Mr. Anuj Jain, appointed by the National Company Law Tribunal by order dated 9th August, 2017 under the provisions of the Code read with order dated 09.08.2018 passed by Hon'ble Supreme Court in Writ Petition (Civil) No. 744/2017).



12th September, 2018

The Company Secretary
Jaypee Infratech Limited
Sector – 128
Noida – 201304, Uttar Pradesh

Sub: Resignation as an Independent Director

Dear Sir,

Due to personal reasons and other commitments, I am unable to continue as an Independent Director of Jaypee Infratech Limited ('the Company'). Therefore, I hereby tender my resignation from the position of an Independent Director of the Company with immediate effect i.e. 12th September, 2018.

I would like to place on record my sincere thanks and gratitude to the management, staff and other members of the Board for their assistance and support provided during my tenure as an Independent Director of the Company.

Kindly intimate the regulatory authorities and arrange to complete the necessary formalities viz. filing of Form DIR-12 with the Registrar of Companies, Ministry of Corporate Affairs.

Thanking you,
Yours faithfully,



LALIT BHASIN
(Director)
DIN: 00002114