

**Ref: JIL:SEC:2018**

**September 17, 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**

25<sup>th</sup> 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 17<sup>th</sup> September, 2018 from Shri Sham Lal Mohan, Independent Director, conveying his resignation from the Board with immediate effect, i.e. w.e.f. 17<sup>th</sup> September, 2018, for personal reasons.

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)**

**Interim 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).



Sham Lal Mohan

S-10/3, DLF, Phase III,  
Gurgaon- 122002

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September 17, 2018

Shri Mohinder Paul Kharbanda  
Sr. General Manager (Sectl.) & Company Secretary  
Jaypee Infratech Limited  
Sector-128, NOIDA-201304.

**Sub: Resignation as Independent Director**


Dear Sir,

Due to personal reasons, I hereby tender my resignation as Independent Director on the Board of Jaypee Infratech Ltd. As per the provisions of Section 168 (2) of the Companies Act, 2013 (the Act), the resignation is with immediate effect, i.e. 17<sup>th</sup> September, 2018.

It is requested that necessary formalities and filings, as envisaged in Section 168 (1) of the Act may be completed.

Please acknowledge.

Thanking you  
Yours faithfully,

  
SHAM LAL MOHAN  
DIN 00028126