

Ref: JIL:SEC:2019

May 31, 2019

National Stock Exchange of India Ltd.

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

SCRIP CODE: JPINFRATEC

BSE Limited

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

SCRIP CODE : 533207

Sub: Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para 7 of Part A of Schedule III thereof - Changes in the Key Managerial Personnel of the Company.

Dear Sirs,

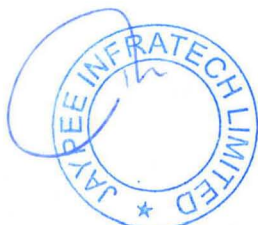
In terms of Regulation 30 of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with Para 7 of Part A of Schedule III thereof, this is to inform that Shri Mohinder Paul Kharbanda shall retire at the close of working hours on 31st May, 2019 and cease to be the Company Secretary and Compliance officer of Jaypee Infratech Limited.

Shri Surender Kumar Mata shall be designated as Company Secretary and Compliance officer of Jaypee Infratech Limited w.e.f. 1st June, 2019 under Regulation 6 of the Listing Regulations and he shall be responsible for all SEBI, Stock Exchanges, Registrar of Companies, Investors, Regulatory and other matters assigned by the management from time to time.

The brief profile of Shri Surender Kumar Mata is as under: -

Shri Surender Kumar Mata, aged 54 years, is a Member of the Institute of Company Secretaries of India and has experience of more than twenty five years in Secretarial and Corporate laws. He is also a member of the Institute of Cost Accountants of India (formerly known as Institute of Cost & Works Accountants of India).

Shri Surender Kumar Mata joined the Jaypee Group on 1st August, 2018 and is presently working as Additional General Manager (Secretarial) in Jaiprakash Associates Limited. Keeping in view his qualifications, experience and profile he is being appointed as Additional General Manager & Company Secretary of the Company w.e.f. June 1, 2019.



JAYPEE INFRA TECH LIMITED

CIN : L45203UP2007PLC033119

Regd. Office : Sector - 128, Noida - 201304, Uttar Pradesh (INDIA)

Ph.: +91 (120) 4609000, 2470800 Fax: +91 (120) 4609464 Website: www.jaypeeinfratech.com

E-Mail: jpinfra.tech.investor@jalindia.co.in

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For **JAYPEE INFRATECH LIMITED**

(Company under Corporate Insolvency Resolution Process)



(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).

