

Ref: JIL:SEC:SE:2016:90

August 31, 2016

BSE Ltd.

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

National Stock Exchange of India Ltd.

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

Ref : Scrip Code – BSE: 533207

NSE: JPINFRA

Sub: Disclosure pursuant to Regulation 30(2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sirs,

Pursuant to Regulation 30(2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors has accepted the resignation submitted by Shri Sameer Gaur, due to some personal unavoidable circumstances, from the office of Whole-time Director/Jt. Managing Director of the Company w.e.f. 31st August, 2016. However, he will continue to hold the office as a Non-executive Director of the Company.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For **JAYPEE INFRA**



(SUMAN LATA)

Company Secretary