

Ref: JIL:SEC:2016:153

9th December, 2016

The Manager
Listing Department
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: Information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sir,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Dr. Ramesh Chandra Vaish (DIN: 01068196), has vide his letter dated 08.12.2016 resigned as Independent Director from the Board of Directors of the Company with immediate effect, due to personal reasons.

You are requested to kindly take the same on record.

Thanking You,

Yours Faithfully,
For **Jaypee Infratech Limited**



(Suman Lata)
Company Secretary &
Compliance Officer