

Ref: JIL:SEC:2017:242

4th May, 2017

The Manager
Listing Department
National Stock Exchange of India Ltd.
"Exchange Plaza", C-1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051

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

SCRIP CODE: JPINFRA TEC

SCRIP CODE : 533207

Dear Sir,

Pursuant to Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors has accepted the resignation of Shri Gaurav Jain, from the office of Director/Whole-time Director of the Company through resolution by circulation w.e.f. 4th May, 2017, submitted by him due to some personal reasons.

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,
For **Jaypee Infratech Limited**


(**SUMAN LATA**)
Company Secretary