

Ref: JIL:SEC:2016

31<sup>st</sup> 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

**BSE Limited**  
25<sup>th</sup> Floor, New Trading Ring,  
Rotunda Building, PJ 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 submitted by Shri Sachin Gaur, due to some personal reasons, from the office of Director/Whole-time Director and CFO of the Company w.e.f. 31<sup>st</sup> December, 2016 through resolution by circulation.

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

Thanking You,

Yours faithfully  
For Jaypee Infratech Limited



Suman Lata  
Company Secretary

Encl: As above