

Ref: JIL:SEC:2017

10th July, 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

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

Dear Sir,

Pursuant to Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Shri Arun Balakrishnan, Independent Director on the Board of Directors of the Company, vide his letter dated 7-7-2017 received on 9-7-2017, has informed that due to personal reasons, he resigns from the Board of the Company with immediate effect. Accordingly, the resignation shall be effective from 9th July, 2017 in terms of the provisions of Section 168(2) of the Companies Act, 2013.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For **JAYPEE INFRA TECH LIMITED**


(Mohinder Paul Kharbanda)
Sr. General Manager (Sectl.) &
Company Secretary