

Ref: JIL:SEC:2017

31<sup>st</sup> 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**  
25<sup>th</sup> Floor, New Trading Ring,  
Rotunda Building,  
P. J. Towers, Dalal Street, Fort,  
Mumbai- 400 001

**Scrip Code: JPINFRA**

**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 Ms. Salila George, Nominee Director of IDBI Bank Limited, has resigned from the directorship of the Company with effect from 30<sup>th</sup> July, 2017 consequent to withdrawal of her nomination by the said Bank.

You are requested to take the information on record.

Thanking you,

Yours faithfully

For **JAYPEE INFRA**

  
**(MOHINDER PAUL KHARBANDA)**  
**Sr. General Manager (Sectl.) &**  
**Company Secretary**