

August 18, 2018

Ref: JIL:SEC:2018

**National Stock Exchange of India Ltd.**

“Exchange Plaza”, C-1, Block G,  
Bandra-Kurla Complex,  
Bandra (E),  
Mumbai - 400 051

**SCRIP CODE: JPINFRATEC**

**BSE Limited**

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

**SCRIP CODE : 533207**

**Ref. : Disclosure regarding resignation of Independent Directors under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/s,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has received the resignation letters, both dated 17<sup>th</sup> August, 2018 from Shri Brij Behari Tandon and Shri Shanti Sarup Gupta, Independent Directors, resigning from the Board with immediate effect, i.e. w.e.f. 17<sup>th</sup> August, 2018, due to personal reasons.

The Resolution Professional shall place the same for acceptance in the next meeting of the Committee of Creditors as required u/s 28 of the Insolvency and Bankruptcy Code, 2016.

You are requested to take the above on record.

Thanking you,

Yours faithfully,

**For Jaypee Infratech Limited**

  
**Anuj Jain**

**Resolution Professional**

**IP Registration no. IBBI/IPA-001/IP-P00142/2017-18/10306**

(Jaypee Infratech Limited is under Corporate Insolvency Resolution Process of the Insolvency and Bankruptcy Code 2016. Its affairs, business and assets are being managed by the Interim Resolution Professional, Mr. Anuj Jain, appointed by the National Company Law Tribunal by order dated 9th August, 2017 under the provisions of the Code).

