

Ref: JIL:SEC:2016

January 12, 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

Bombay Stock Exchange Limited
25th Floor, New Trading Ring,
Rotunda Building,
P J Towers, Dalal Street, Fort,
Mumbai 400 001

Fax: 022-22723121/2037/
2039/2041

Fax: 022-26598237/
022-26598238 &
022-26598347/48
022-66418125/26

Sub : Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code – NSE: JPINFRA TEC, BSE: 533207

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Shri Pramod Kumar Aggarwal has resigned from the office of Director/Whole-time Director of the Company w.e.f. 31st December, 2015 (closing of the business hours) due to personal reasons.

Thanking you,

Yours faithfully,
For JAYPEE INFRA TECH LIMITED


(Suman Lata)
Company Secretary

