

Ref: JIL:SEC:2016

January 27, 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
Scrip Code - NSE

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

Scrip Code- 533207

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

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that consequent to withdrawal of nomination by IDBI Bank Limited (IDBI), Shri G.A. Tadas (DIN 00161730) has resigned from the Board of Directors of the Company w.e.f. 23rd January, 2016 and in his place Smt. Salila George (DIN 02236134), Chief General Manager, IDBI Bank, Mumbai has been nominated on the Board of Directors of the Company w.e.f. 23rd January, 2016.

You are requested to kindly note the above information on your records and also update Company's corporate information on your website.

Thanking you,

Yours faithfully,
For **JAYPEE INFRA TECH LIMITED**


(Suman Lata)
Company Secretary