

May 31, 2017

To

The National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai-400 051.

The Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
17th Floor, Dalal Street,
Mumbai-400 001.

Dear Sir,

Sub: Change in Directors of the Company.

The following items inter-alia, have been approved by the Board of Directors at its meeting held on May 30, 2017:

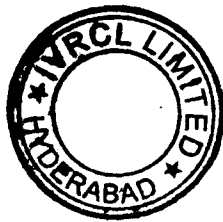
1. Appointment of Mr. Subrahmanya Gopal Chebolu as Additional Director and Executive Director of the Company with immediate effect, for a term of 5 years. Brief profile and disclosure of relationship with other directors is enclosed.
2. Resignation of Mr.K.Ashok Reddy as Director & Joint Managing Director of the Company with immediate effect.

Kindly take note of the same.

Thanking you,

For IVRCL Limited


B Subrahmanyam
Company Secretary



IVRCL LIMITED

Regd. Office : M-22/3RT, Vijayanagar Colony, Hyderabad - 500 057, Telangana, India

Tel.: +91-40-3093 1999 (30 Lines), 2334 8467 / 3678 / 3550

Fax: +91-40-2334 5004 e-mail: info@ivrinfra.com, website: www.ivrcl.com

CIN: L45201AP1987PLC007959

Corporate Office : "MIHIR", 8-2-350/5/A/24/1B

Road # 2, Panchavati Colony, Banjara Hills, Hyderabad - 500 034, Telangana, India

Tel.: +91-40-3093 1111 / 1444 (60 Lines), 2335 6613 / 15 / 18 / 21 / 51-55, Fax: +91-40-3093 1122

An Integrated Management System (IMS) Certified Company

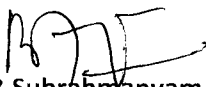


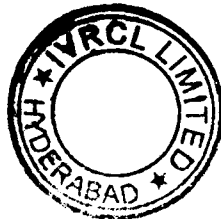
Profile of Mr.Ch.Subrahmanya Gopal

Mr. Subrahmanya Gopal Chebolu holds Bachelor's degree in Civil Engineering and aged about 51 years. He is life member of Indian Road Congress. He has over 30 years of experience in related areas of operations. In IVRCL Limited he is heading Transportation, Power, Water, Mining, Central Tendering, Mechanical, Contracts/ Claims/Arbitrations & Legal Divisions with complete responsibility pertaining to business growth, administrative, execution, BD, pre & post completion issues in projects, contracts/claims, vendor selection/management and P&L.

He is not related to any other Directors on the Board of the Company.

For IVRCL Limited


B Subrahmanyam
Company Secretary



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