JAYPEE INFRATECH
165 km expressway with 5 integrated townships
INDIAN MILESTONE IN INFRASTRUCTURE

Ref: JIL:SEC:2017 **1st 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

SCRIP CODE: JPINFRATEC

BSE Limited
25th Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai- 400 001
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 the Board of Directors of the Company has passed resolution(s) by circulation on 30th June, 2017 and has approved & accepted : —

a) The resignation of **Smt. Rekha Dixit** from the office of Whole-time Director w.e.f 30th June, 2017 (close of working hours). However, she will continue to hold the office of Non-Executive-Non Independent Director of the Company w.e.f 1st July, 2017.

b) The resignation of **Shri Rakesh Sharma** from the office of Whole-time Director w.e.f 30th June, 2017 (close of working hours). However, he will continue to hold the office of Non-Executive-Non Independent Director of the Company w.e.f 1st July, 2017.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,
For **JAYPEE INFRATECH LIMITED**

(Mohinder Paul Kharbanda)
Sr. General Manager (Sectl.) &
Company Secretary

JAYPEE GROUP

JAYPEE INFRATECH LIMITED
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Website : www.jaypeeinfratech.com **CIN :** L45203UP2007PLC033119