

Ref: JIL:SEC:2017

31st 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

BSE Limited
25th Floor, New Trading Ring,
Rotunda Building,
P. J. Towers, Dalal Street, Fort,
Mumbai- 400 001

Scrip Code: JPINFRA

Scrip Code: 533207

Sub : Disclosure pursuant to Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

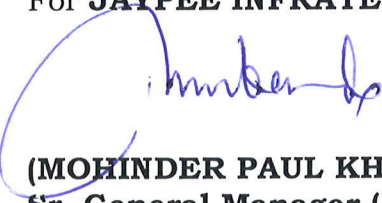
Pursuant to Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Ms. Salila George, Nominee Director of IDBI Bank Limited, has resigned from the directorship of the Company with effect from 30th July, 2017 consequent to withdrawal of her nomination by the said Bank.

You are requested to take the information on record.

Thanking you,

Yours faithfully

For **JAYPEE INFRA**


(MOHINDER PAUL KHARBANDA)
Sr. General Manager (Sectl.) &
Company Secretary