



emami* Infrastructure Limited

10th August, 2017

Ref: EIL/SECRETARIAL/2017-18/610

The General Manager
Department of Corporate
Services
BSE Limited
Phiroze S Jeejeebhoy Towers
Dalal Street, Mumbai-400001

The Secretary
National Stock Exchange of
India Limited
Exchange Plaza, Bandra Kurla
Complex
Bandra (E), Mumbai-400051

The Secretary
The Calcutta Stock Exchange
Limited
7, Lyons Range,
Kolkata-700001

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Sanjay Choudhary (DIN:00669470) has tendered his resignation from the office of Whole-time Director of the Company vide his Letter dated 9th August, 2017. The Board of Directors of the Company has vide resolution passed by circulation dated 10th August, 2017 accepted his resignation with effect from the close of business hours on 9th August, 2017.

This is for your information and record.

Thanking you,

For Emami Infrastructure Limited

Payel Jain
Company Secretary
ACS: 22418