

25th January, 2018

To

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

The BSE Limited.,
Phiroze Jeejeebhoy Towers,
17th Floor, Dalal Street,
Mumbai-400 001.

Dear Sir,

Sub: Information pursuant to regulation 30 of SEBI (LODR) Regulations – Change in Directors.

Pursuant to regulation 30 of SEBI (LODR) Regulations 2015, we inform you that Mr. R. Balarami Reddy, Joint Managing Director and Mr. Ch. Subrahmanya Gopal, Executive Director has resigned from the Board of Directors of the Company. The Board accepted their resignations with effect from 24th January 2018.

However, Mr. R. Balarami Reddy would continue as Chief Financial Officer (CFO) of the Company and Mr.Ch. Subrahmanya Gopal, will continue in his earlier position before coming on to the Board on 01.06.2017.

This is for your information and record.

Yours Truly,

For IVRCL Limited



B. Subrahmanyam
Company Secretary



IVRCL LIMITED

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An Integrated Management System (IMS) Certified Company

