CIN : L65910MH1998PLC115967
Registered Office :
3rd Floor, IRB Complex, Chandivli Farm, Chandivli Village, Andheri (E), Mumbai - 400 072.
Tel: 91-22-6640 4220, • Fax: 91-22-6675 1024 • e-mail: info@irb.co.in • website: www.irb.co.in

INFRASTRUCTURE DEVELOPERS LTD

October 21, 2015

The Bombay Stock Exchange Limited	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers	Exchange Plaza, C-1 Block G
Dalal Street, Mumbai- 400001.	Bandra Kurla Complex, Bandra (E), Mumbai.
Fax No. 022-22723121/3027/2039/2061/2041.	*Fax No. 022-26598237/38;66418126*

Dear Sir/Madam,

Re - Scrip Code 532947; Symbol: IRB

Sub – Change in Board of Directors

Please note that the Board of Directors of the Company at its meeting held on October 21, 2015 has appointed Mr. B. L. Gupta as an Additional Director (Non Executive, Independent) of the Company. A brief profile of Mr. Gupta is enclosed herewith.

You are requested to kindly take a note of the same.

For IRB Infrastructure Developers Limited

Virendra D. Mhaiskar

Chairman & Managing Director

Encl.: As above

Profile of Mr. B. L. Gupta:

Mr. B. L. Gupta, aged 60 years, holds Master Degree in Business Administration and CAIIB. He has diversified experience of over 37 years in Banking, Corporate & Project Finance. He held key positions with Andhra Bank & IIFCL. His expertise includes project appraisal, risk evaluation and monitoring of infrastructure and manufacturing projects; establishing, managing & operating Zonal/ Branch offices of Banks/ Financial Institutions in various geographies.

IRB INFRASTRUCTURE DEVELOPERS LTD.