

Corporate Office :
3rd Floor, IRB Complex, Chandivali Farm, Chandivali Village, Andheri (E), Mumbai - 400 072.
Tel: 91 - 22 - 6640 4220 / 4880 4200 ▪ Fax: 91 - 22 - 2857 3441
e-mail: info@irb.co.in ▪ www.irb.co.in
CIN : L65910MH1998PLC115967



Date: October 8, 2025

To,

Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001.

Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1 Block G,
Bandra Kurla Complex, Bandra (E), Mumbai 400 051

Dear Sir / Ma'am,

Ref: Scrip Code: 532947, Symbol: IRB

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with the provisions of Regulation 30 of SEBI (LODR) Regulations, 2015 read with Part A of Schedule III of the said Regulations, we wish to inform you that, the Board of Directors of the Company at its meeting held on October 8, 2025, have approved the promotion of Mr. Anil Kumar Yadav, as the Chief Executive Officer – Business Development & Investment. Further, Mr. Yadav will be designated as Key Managerial Personnel of the Company.

The details of the aforesaid appointment as required in pursuance of SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are annexed herewith as **Annexure I**.

You are requested to kindly take note of the same.

For IRB Infrastructure Developers Limited

Mehul Patel
Company Secretary

Registered Office:
1101, Hiranandani Knowledge Park, 11th Floor, Technology Street, Hill Side Avenue,
Opp. Hiranandani Hospital, Powai, Mumbai - 400 076
Tel: 91-22-6733 6400 / 4053 6400 Fax: 91-22-4053 6699
e-mail: info@irb.co.in www.irb.co.in



Certificate Number 23725

ISO 9001, ISO 14001,
ISO 45001, ISO 27001

Annexure I

The details of the Appointment of CEO – Business Development & Investment

SR No.	Particulars	Mr. Anil Kumar Yadav, Chief Executive Officer – Business Development & Investment.
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment/ cessation (as applicable) & term of appointment	Chief Executive Officer – Business Development & Investment with effect from October 8, 2025
3.	Brief profile (in case of appointment)	He is a member of the Institute of Chartered Accountants of India and an alumnus of the Indian Institute of Management, Ahmedabad, having completed the Senior Management Program. He also holds a Bachelor's degree in Law and a Master's degree in Commerce from the University of Mumbai. With over 22 years of experience in finance, strategy, and corporate leadership, he has been with IRB for the past 18 years, holding key positions including Group Chief Financial Officer.
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA
5.	Information as required under Circular No. LIST/COMP/14/2018- 19 and NSE/CML/2018/24 dated June 20, 2018 issued by the BSE and NSE, respectively.	NA