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 - 6675 1024 ▪ e-mail: info@irb.co.in ▪ www.irb.co.in
CIN : L65910MH1998PLC115967

IRB
INFRASTRUCTURE DEVELOPERS LTD

February 11, 2020

Corporate Relationship Department, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001.	Listing Department, National Stock Exchange of India Limited Exchange Plaza, C-1 Block G Bandra Kurla Complex, Bandra (E), Mumbai.

Dear Sir/Madam,

Ref: Scrip Code 532947; Symbol: IRB

Sub: Intimation of cessation of Mr. Dhananjay K. Joshi as Chief Executive Officer of the Company

In compliance of Reg. 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Mr. Dhananjay K. Joshi ceases to be the Chief Executive Officer of the Company as per Section 203 of the Companies Act, 2013 w.e.f. February 10, 2020, due to re-assignment of his responsibilities in the Group as he is being appointed as Chief Executive Officer of MMK Toll Road Pvt. Ltd – Investment Manager of IRB Infrastructure Trust.

You are requested to please take note of the same.

Yours faithfully,

For IRB Infrastructure Developers Limited

Mehul Patel
Company Secretary

Registered Office: 1101, Hiranandani Knowledge Park, 11th Floor, Technolgy Street, Hill Side Avenue, Opp. Hiranandani Hospital, Powai, Mumbai - 400 076
Tel: 91-22-6733 6400 / 4053 6400 ▪ Fax: 91-22-6733 6440 / 4053 6699 ▪ e-mail: info@irb.co.in ▪ www.irb.co.in