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

INFRASTRUCTURE DEVELOPERS LTD

Date: July 17, 2020

To, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001.	To, National Securities Depository Ltd. Trade World, A Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013

Dear Sir/Madam,

Re : Intimation of Change in Key Managerial Personnel

In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the Board in their meeting held today has approved the following change in Key Managerial Personnel:

1. Mr. Anil D. Yadav – Chief Financial Officer of the Company has been designated as the Group Chief Financial Officer due to reassignment of his responsibilities in the Group;

2. Mr. Rushabh R. Gandhi has been appointed as the Chief Financial Officer of the Company. Following is his brief profile.

   Mr. Rushabh Rakesh Gandhi, aged 30 years, is a qualified Chartered Accountant (ICAI) and also holds a degree in Law. He has been associated with IRB Group for more than 8 years. He has experience in Accounts, Audit, Finance, Taxation and business reorganisation. He has also been actively participating in the fund raising activities of IRB Group in last 5 years.

You are requested to take note of these changes.

We request you to take the above on record.

Thanking you,

Yours faithfully,
For IRB Infrastructure Developers Limited

MEHULKUMAR NATWARLAL PATEL

Digitally signed by MEHULKUMAR NATWARLAL PATEL
DN: c=IN, o=Personal, cn=MEHULKUMAR NATWARLAL PATEL, serialNumber=4a1816113b59302c922bb55f82b11efd9325486d58d1664a6d1458dd0a6a0fe, postalCode=400607, 2.5.4.20=94a78f064dab4ff39b7861edcf64efc2459100e5464ea6f9ea45f7ffdd0e48dc, st=Maharashtra
Date: 2020.07.17 16:53:46 +05'30'

Mehul Patel
Company Secretary & Compliance Officer