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

INFRASTRUCTURE DEVELOPERS LTD

Date: January 18, 2021

To,

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

Dear Sir/Madam,

Re - Scrip Code 532947; Symbol: IRB

Sub – Re-appointment of Whole-Time Director

Please note that the Board of Directors of the Company at its meeting held on January 18, 2021 has re-appointed Mrs. Deepali V. Mhaiskar as Whole-time Director of the Company for a term of 5 years with effect from May 19, 2021, subject to approval of the shareholders at the Annual General meeting of the Company. A brief profile of Mrs. Mhaiskar is as follows:

Profile of Mrs. Deepali V. Mhaiskar:

Mrs. Deepali V. Mhaiskar, aged 47 years, is a Whole-time Director of the Company. She joined the Company in July 1998. She has a Bachelor's degree in Arts (Special) from Gujarat University and has approximately 23 years of experience in administration and management.

Mrs. Mhaiskar is wife of Mr. Virendra Mhaiskar, Chairman and Managing Director of the Company. Except Mr. Mhaiskar, there is no inter se relationship between Mrs. Mhaiskar and other Directors of the Company.

Further, it is hereby affirmed that Mrs. Deepali Mhaiskar is not debarred from holding office of Director by virtue of any SEBI order or any other such authority.

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

For IRB Infrastructure Developers Limited

Mehul Patel
Company Secretary