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

Date: January 28, 2020

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 Independent Director

Please note that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") the Board of Directors of the Company have re-appointed Mr. Sandeep Shah as an Independent Director of the Company for a second term of 5 years with effect from February 5, 2020. His appointment would be subject to the approval of shareholders of the Company at the ensuing Annual General Meeting.

We confirm that Mr. Shah is not debarred from holding the office of Director by virtue of any Securities and Exchange Board of India (SEBI) order or any other such authority.

A brief profile of Mr. Shah is as follows:

Profile of Mr. Sandeep Shah:

Mr. Sandeep Shah, aged 60 years, is a member of the Institute of Chartered Accountants of India since August 1983. In the past, he joined J. M. Shah & Co. as a partner in 1984. He was a proprietor of J. M. Shah & Co. from 1985 till 2011. From 2011, he is a partner in Shah & Baxi Associates. He is a Practising Chartered accountant for 37 years. He specialises in company audit and direct tax.

There is no inter se relationship between Mr. Sandeep Shah and Directors of the Company.

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

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