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: March 30, 2019

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 – Appointment of Woman Independent Director

Please note that the Board of Directors of the Company has appointed Mrs. Heena Raja as an Independent Director of the Company for a term of 3 years with effect from March 30, 2019. A brief profile of Mrs. Heena Raja is as follows:

Profile of Mrs. Heena Raja:

Mrs. Heena Raja, aged 39 years, is an associate member of the Institute of Chartered Accountants of India. In the past, she has been associated with Haribhakti and Co. and Fab India Pvt. Ltd. She has wide experience in field of audit, finance, Taxation as well as possesses good commercial acumen. In 2008, she has started her own practice as a proprietor of M/s. Heena Hiral Raja & Co. (Firm Regn No. 129215W) in the field of Direct, Indirect Tax, Auditing and other allied areas.

There is no inter se relationship between Mrs. Heena Raja and Directors of the Company. Further, it is confirmed that Mrs. Heena Raja is not debarred from holding the 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