

Date: January 31, 2024

To,

Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400001 Scrip Code: 532947	Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1 Block G Bandra Kurla Complex, Bandra (E) Mumbai Symbol: IRB
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Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Changes in Chief Executive Officer – Corporate of the Company.

Dear Sir / Madam,

In compliance with provisions of Regulation 30 of SEBI (LODR) Regulations, 2015 read with Part A of Schedule III of the said Regulations, we wish to inform you that the Board of Directors at its meeting held today i.e. January 31, 2024, has:

- appointed Dr. Satinder Singh Rana as the Chief Executive Officer (CEO) – Corporate of the Company with immediate effect. Further, Dr. Rana will be designated as Key Managerial Personnel of the Company.
- noted that in line with increasing portfolio size of the IRB Infrastructure Trust (“Private InvIT”) and commensurate increase in activities at Private InvIT, responsibilities of Mr. Dhananjay K. Joshi – CEO - Corporate is re-assigned and henceforth he will continue to focus on his responsibilities as CEO – Private InvIT.

The details for the aforementioned changes in the CEO – Corporate as required in pursuance of SEBI Master Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is annexed herewith as **Annexure I and II**.

We request you to kindly take this letter on record and disseminate on your website.

For IRB Infrastructure Developers Limited

Mehul Patel
Company Secretary

Annexure I

Appointment of Dr. Satinder Singh Rana as Chief Executive Officer (CEO) – Corporate of the Company

SR No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, — removal, death or otherwise	Appointment of Dr. Satinder Singh Rana as Chief Executive Officer (CEO)– Corporate of the Company
2.	Date of appointment/ cessation -(as applicable) & term of appointment	January 31, 2024
3.	Brief profile (in case of appointment)	<p>Dr. Rana has an extensive experience in dealing with administrative and legal matters. He has worked for the Government of India for more than three and half decades in various capacities. A Qualified chief executive with rich experience in overseeing the functioning of organisation both at macro and micro level. Educated in science, management and law, Dr. Rana, prior to this, was involved in tax administration and execution of economic policies of the Government of India. Qualified communicator with proficiency in written and oral communication skills, including the ability to engage an audience and convey information. He possesses strong ability to solve complex problems using excellent judgment and decision-making skills. Believe in receiving ongoing education and an excellent mentor for the young professional. Excellent personnel and human resources skills, including knowledge of procedures for providing superior service and a productive and comfortable work environment for employees.</p> <p>Dr. Rana has Phd. in Environmental Science and also holds the following educational credentials: Master of Business Administration (Melbourne University); LLB (University of Delhi); M. Phil. Science (University of Delhi); MSc. Science (University of Delhi); Bachelor of Science (University of Delhi).</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA

Annexure II

Re-assigned responsibilities of Mr. D. K. Joshi as Chief Executive Officer (CEO) – Corporate of the Company

SR No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Responsibilities of Mr. D. K. Joshi – CEO corporate is re-assigned.
2.	Date of appointment/cessation (as applicable) & term of appointment	January 31, 2024
3.	Brief profile (in case of appointment)	NA
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA