CIN : L65910MH1998PLC115967
Registered Office :
3rd Floor, IRB Complex, Chandivli Farm, Chandivli Village, Andheri (E), Mumbai - 400 072.
Tel: 91-22-6640 4220, • Fax: 91-22-6675 1024 • e-mail: info@irb.co.in • website: www.irb.co.in

IRB
INFRASTRUCTURE DEVELOPERS LTD

May 29, 2015

The Bombay Stock Exchange Limited	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers	Exchange Plaza, C-1 Block G
Dalal Street, Mumbai- 400001.	Bandra Kurla Complex, Bandra (E), Mumbai.
Fax No. 022-22723121/3027/2039/2061/2041.	*Fax No. 022-26598237/38;66418126*

Dear Sir/Madam,

Re - Scrip Code 532947; Symbol: IRB

Sub – Change in Board of Directors

Please note that the Board of Directors of the Company at its meeting held on May 29, 2015 has:

1) appointed Mr. Sudhir Rao Hoshing as Joint Managing Director of the Company. A brief profile of Mr. Hoshing is enclosed herewith.
2) appointed Mr. Sunil Tandon as an Additional Director (Non Executive, Independent) of the Company. A brief profile of Mr. Tandon is enclosed herewith.

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

For IRB Infrastructure Developers Limited

Virendra D. Mhaiskar

Chairman & Managing Director

Encl.: As above