Engi-visioning a new world

03rd July, 2019

The National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra kurla Complex,
Bandra (East),
Mumbai-400 051.

The BSE Limited.,
Phiroze Jeejeebhoy Towers,
17th Floor, Dalal Street,
Mumbai-400 001.

Dear Sir,

Sub: Information pursuant to regulation 30 of SEBI (LODR) Regulations – Change in Directors.

Pursuant to regulation 30 of SEBI (LODR) Regulations 2015, we inform you about the changes in Directors and Key Managerial Personnel of the Company;

1. Mr. R. Balarami Reddy, Chief Financial Officer has superannuated from the services of the Company on June 30, 2019.

2. Mr. Rajeev Nandan Mehra (DIN: 06636492), Nominee Director of State Bank of India has resigned from the Board of Directors of the Company on 17th April 2019 as intimated by State Bank of India on 27.06.2019 and accepted by the Resolution Professional.

3. Mr. Murahari Reddy (DIN : 018165148), Independent Director of the Company, has resigned as the Independent Director w.e.f. April 16, 2019 citing personal reasons and also filed DIR-11 with MCA. He has confirmed in his resignation letter dated April 16, 2019 that there are no other material reasons other than specified above.

This is for your information and record.

Yours Truly,

For IVRCL Limited

IVRCL LIMITED HYDERABAD

B.Subrahmanyam
Company Secretary

IVRCL LIMITED

Regd. Office : M-22/3RT, Vijayanagar Colony, Hyderabad - 500 057, Telangana, India
Tel.: +91-40-3093 1999 (30 Lines), 2334 8467 / 3678 / 3550
Fax: +91-40-2334 5004 e-mail: info@ivrinfra.com, website: www.ivrcl.com
CIN: L45201AP1987PLC007959
Corporate Office : "MIHIR", 8-2-350/5/A/24/1B
Road # 2, Panchavati Colony, Banjara Hills, Hyderabad - 500 034, Telangana, India
Tel.: +91-40-3093 1111 / 1444 (60 Lines), 2335 6613 / 15 / 18 / 21 / 51-55, Fax: +91-40-3093 1122

ISO 9001 International Standards Certifications ISO 9001:2008
ISO 14001 International Standards Certifications ISO 14001:2004
OHSAS 18001 International Standards Certifications OHSAS 18001:2007

An Integrated Management System (IMS) Certified Company