Engi-visioning a new world

08th 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.

Pursuant to regulation 30 of SEBI (LODR) Regulations 2015, we would like to inform you that Mr. Lella Raghu Rami Reddy, has been appointed as Chief Financial Officer of the Company W.e.f July 1, 2019. The appointment was approved by the Resolution Professional.

Details in respect of the appointment are enclosed herewith in **Annexure I.**

This is for your information and record.

Yours Truly,

For IVRCL Limited

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

An Integrated Management System (IMS) Certified Company

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

Annexure I

Details of Appointment of Chief Financial Officer

S.No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. R. Balarami Reddy superannuated from the services of the Company on June 30, 2019. Accordingly, the Resolution Professional approved the appointment of Mr. L. Raghurami Reddy as the Chief Financial Officer of the Company effective July 1, 2019.
2	Date of appointment / cessation (as applicable) & term of appointment.	The appointment is effective July 1, 2019
3	Brief profile (in case of appointment)	Mr. L. Raghurami Reddy (M. No. 202087) is a qualified Chartered Accountant having over 25 years of experience in Infrastructure, Cement, Automobile and Real Estate Sectors.

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