

August 07, 2017

M/s. National Stock Exchange of India Limited

Regd. Office: "Exchange Plaza"
Bandra-Kurla Complex, Bandra (E)
MUMBAI – 400 051.

Ph : 022-2659 8235 / 36, 2659 8346

Fax : 022-6641 8124 / 25 / 26

022-2659 8237 / 38, 2659 8347 / 48

M/s. BSE Limited

Regd. Office: Floor 25, P J Towers, Dalal Street
MUMBAI – 400 001

Ph : 022-2272 1234 / 33

Fax : 022-2272 3121 / 1278 / 3577 / 1557

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company hereby informs that Sri Hiranmoy Biswas who was appointed as Nominee Director representing IDBI Bank Limited on the Board of the Company had resigned from the Board with effect from 30th July, 2017, on account of withdrawal of Nominee by IDBI Bank Limited. Please find the desired disclosures as under:

- a. **Reason of Change:** Resignation in view of withdrawal as Nominee Director by IDBI Bank Limited.
- b. **Date of Cessation:** 30th July, 2017.

Kindly take the above information on records.

Thanking you,

Yours faithfully,

For LANCO INFRATECH LIMITED



A. VEERENDRA KUMAR
COMPANY SECRETARY

Lanco Infratech Limited

Corporate Office: Lanco House, Plot # 397, Udyog Vihar, Phase-3, Gurgaon-122 016, New Delhi Region, India.

T: +91 124 474 1000 F: +91 124 474 1860 E: info@lancogroup.com

Registered Office: Lanco House, Plot No. 4, Software Units Layout, HITEC City, Madhapur, Hyderabad-500 081, Telangana, India.

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Corporate Identity Number: L45200TG1993PLC015545