

Date: 03rd July, 2017

BSE Limited

1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai-400001

National Stock Exchange India Limited

Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai-400051

Sub: Intimation of Appointment of Chief Executive Officer (CEO)

Dear Sir,

This is to inform you that the Board of Directors of the Company at their meeting held on 03rd July, 2017 have appointed Mr. Hem Singh Bharana, as Chief Executive Officer (CEO) of the Company w.e.f. 03/07/2017.

This is further clarified and intimated that Mr. Hem Singh Bharana will also continue to act on his previous capacity of Managing Director of the Company and his current appointment as CEO will be an additional responsibility assigned to him to effectively supervise and manage the day to day affairs of the Company.

This is for your information and records.

Thanking you,

For Era Infra Engineering Limited


Gaurav Rajoriya
Company Secretary