

15<sup>th</sup> October, 2015

**CORPORATE ANNOUNCEMENT DESK**

**BSE Limited,  
Corporate Relationship Department,  
1st Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Fort,  
Mumbai-400001**

Sir,

**Sub: Intimation of Appointment of Independent & Woman Director in the Company**

This is to inform you that the Board of Directors of the Company at their meeting held on 15<sup>th</sup> October, 2015 has appointed Ms. Vandana Kaushik as an Additional & Women Director in Independent and Non-executive category of the Company in terms of provisions of Companies Act, 2013, Rules made thereunder, Clause 49 of Listing Agreement, as amended from time to time & SEBI circular dated September 15, 2014.

You are requested to kindly take this information in your record and oblige.

Thanking you,

Yours faithfully,

For **Era Infra Engineering Ltd.**



**Kapil Kumar  
Company Secretary**

**Cc:**

**National Stock Exchange of India Limited  
Listing Department, Exchange Plaza,  
Bandra Complex, Bandra (E),  
Mumbai-400051**

**Era Infra Engineering Limited**