YAMUNA EXPRESSWAY PROJECT

JAYPEE INFRATECH
165 km expressway with 5 integrated townships
INDIAN MILESTONE IN INFRASTRUCTURE

Company under Corporate insolvency resolution process by NCLT Order, dated August 9, 2017

Ref: JIL:SEC:2018

January 20, 2018

National Stock Exchange of India Ltd.
"Exchange Plaza", C-1, Block G,
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051
SCRIP CODE: JPINFRATEC

BSE Limited
25th Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai- 400 001
SCRIP CODE : 533207

Ref. : Disclosure regarding appointment of Chief Financial Officer under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/s,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that the Committee of Creditors appointed under the provisions of Insolvency & Bankruptcy Code, 2016, in its meeting held on 16th January, 2018 has considered the proposal of appointment of Shri Pramod Kumar Aggarwal as Chief Financial Officer of the Company w.e.f. 22nd January, 2018 pursuant to Section 203 of the Companies Act, 2013.

Pursuant to the requirements of Section 28 of Insolvency and Bankruptcy Code, 2016, Committee of Creditors has approved the aforesaid appointment of Chief Financial Officer on 19th January, 2018.

Brief Profile
Shri Pramod Kumar Aggarwal, aged 56 years, is a fellow member of Institute of Chartered Accountant of India and also holds Master's degree in Business Management from Faculty of Management Studies, Delhi University. He has more than 33 years' experience in Finance, Accounts, Taxation, Cost Control and MIS.

You are requested to kindly take the above on record.

Thanking you,

Yours faithfully,
For Jaypee Infratech Limited

JAYPEE INFRATECH LIMITED

Anuj Jain
Resolution Professional
IP Registration no. IBBI/IPA-001/IP-P00142/2017-18/10306
(Jaypee Infratech Limited is under Corporate Insolvency Resolution Process of the Insolvency and Bankruptcy Code 2016. Its affairs, business and assets are being managed by the Interim Resolution Professional, Mr. Anuj Jain, appointed by the National Company Law Tribunal by order dated 9th August, 2017 under the provisions of the Code).

Ref: JIL:SEC:2018 **January 20, 2018**

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