

JIL:SEC:2020

Date : July 31, 2020

National Stock Exchange of India Ltd.

“Exchange Plaza”, C-1, Block G,
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051

SCRIP CODE: JPINFRA TEC

BSE Limited

25th Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai- 400 001

SCRIP CODE : 533207

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – CFO resignation regarding.

Dear Sir/s,

This is in continuation to our disclosure dated 30.04.2020 whereby *inter-alia* it was informed that Shri Pramod Kumar Aggarwal, Chief Financial Officer had offered his resignation from the post of CFO of the Company upon approval of the Resolution Plan of NBCC (India) Limited by Hon'ble NCLT vide order dated 03.03.2020 to facilitate appointment of new CFO by the successful Resolution Applicant. The Interim Monitoring Committee (IMC) formed pursuant to directions of NCLAT had requested Shri Pramod Kumar Aggarwal to continue till 31st July, 2020 for smooth functioning/transition.

In this connection, this is to inform that resignation of Shri Pramod Kumar Aggarwal, Chief Financial Officer (CFO) of the Company, has been accepted by Interim Monitoring Committee with effect from the close of working hours on 31st July, 2020. Further, IMC appreciated the contribution made by Shri Aggarwal during his association with the Company.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For Jaypee Infratech Limited



(Surender Kumar Mata)
Addl. General Manager (Sectl.) &
Company Secretary