

May 15, 2018

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 Raj Kumar Roy has resigned as Whole-time Director and Director from the Board of the Company with effect from 14th May, 2018, on account of personal reasons. Please find the desired disclosures as under:

- a. **Reason of Change:** Resignation.
- b. **Date of Cessation:** 14th May, 2018.

Kindly take the above information on records.

Thanking you,

Yours faithfully,

For **LANCO INFRATECH LIMITED**


A. VEERENDRA KUMAR
COMPANY SECRETARY &
COMPLIANCE OFFICER

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