

05th May, 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: Change in the Company's Directorate- Resignation of Mr. Tulsi Dass Arora

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, This is to inform you that Mr. Tulsi Dass Arora has submitted his resignation letter from the post of Whole Time Director of the Company on 02nd May, 2016.

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

Thanking you,

Yours faithfully,

For Era Infra Engineering Ltd.


Gaurav Rajoriya
Company Secretary

Cc:

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

Era Infra Engineering Limited