SORIL
INFRA RESOURCES

August 28, 2020

Scrip Code - 532679
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

SORILINFRA
National Stock Exchange of India Limited
'Exchange Plaza',
Bandra-Kurla Complex, Bandra (East)
MUMBAI – 400 051

Sub.: Intimation under regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

In terms of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that Mr. Munish Taneja (DIN: 08851660) has been appointed as an Executive Director and KMP of the Company for a period of five years, wef today i.e. August 28, 2020, and Mr. Divyesh Bharatkumar Shah, Non-Executive Director (DIN: 00010933) has resigned from the directorship of the Company effective today i.e. August 28, 2020. Mr. Shah informed the Board that going forward he would like to focus full time in Indiabulls Ventures Ltd, another listed entity, for growing it's consumer business in finance and healthcare on App Dhani.

Brief Profile of Mr. Munish Taneja (DIN: 08851660):

Mr. Munish Taneja, aged about 44 years, has been working as business head for equipment hiring business of the Company since around 3 years and providing leadership and guidance to steer the Company's equipment hiring and other businesses through rapidly changing business environment. He has deep operational knowledge, rich and varied experience of more than 22 years in various fields. Prior to joining SORIL, he has worked at senior role in various multinational companies like, GE Capital, Ritchie Bros. Auctioneers (Canada), Gainwell Commonsales (Caterpillar dealer, India) and Larsen & Tourbo Limited (Construction Division). During his career, Mr. Taneja has been instrumental in building equipment leasing, equipment sales and rental portfolios. He has extensive expertise on the process and operations in equipment life cycle management, residual management and O&M of construction equipment's, required for running the Company in professional manner. With more than two decade of experience, he brings on the Board his unique planning, execution and administration capabilities.

Mr. Taneja graduated with a Bachelor of Engineering from Institution of Engineers (India), Kolkata, and an MBA from IIM, Kozhikode with specialization in strategy and finance. He is not related to any other Director/KMP of the Company and holds 1350 equity shares in the Company. Presently, he is not on the Board of any other Company and not debarred from holding the office of director(s) by virtue of any order passed by SEBI or any other such authority.

Thanking you,

Yours truly
for **SORIL Infra Resources Limited**

Vikas Khandelwal
Company Secretary