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

Ref: JIL:SEC:2017

28th May, 2017

The Manager,
Listing Department,
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

Sub: Changes in Key Managerial Persons of the Company

Dear Sirs,

In terms of Regulation 30 of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors of the Company has appointed Shri Mohinder Paul Kharbanda as Sr. General Manager (Sectl.) & Company Secretary of the Company w.e.f. June 1, 2017 in place of Smt. Suman Lata, who has ceased to be Company Secretary of the Company consequent upon her resignation w.e.f. May 31, 2017 (closing office hours). Shri Mohinder Paul Kharbanda has also been appointed as Compliance Officer under Regulation 6 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and shall be responsible for all SEBI, Stock Exchanges, Registrar of Companies, Investors, Regulatory and other matters assigned by the management from time to time.

The brief profile of Shri Mohinder Paul Kharbanda is as under: -

Shri Mohinder Paul Kharbanda, aged 58 years, is a Fellow Member of the Institute of Company Secretaries of India and is a law graduate from University of Delhi. He was associated with Jaiprakash Associates Limited since January, 2015.

Thanking you,

Yours faithfully,
For **JAYPEE INFRATECH LIMITED**

(SUMAN LATA)
COMPANY SECRETARY

JAYPEE GROUP

JAYPEE INFRATECH LIMITED
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E-Mail : jpinfratech.investor@jalindia.co.in
Website : www.jaypeeinfratech.com **CIN :** L45203UP2007PLC033119