

CIN : L65910MH1998PLC115967

Registered Office :

3rd Floor, IRB Complex, Chandivli Farm, Chandivli Village, Andheri (E), Mumbai - 400 072.

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May 30, 2017

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001. <i>Fax No. 022-22723121/3027/2039/2061/2041.</i>	National Stock Exchange of India Limited Exchange Plaza, C-1 Block G Bandra Kurla Complex, Bandra (E), Mumbai. <i>Fax No. 022-26598237/38;66418126</i>
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Dear Sir/Madam,

Re - Scrip Code 532947; Symbol: IRB

Sub – Change in Designation of Mr. Mukeshlal Gupta

Please note that the Board of Directors of the Company at its meeting held on May 30, 2017 has appointed Mr. Mukeshlal Gupta as Joint Managing Director of the Company for a term of 5 years with effect from May 30, 2017. A brief profile of Mr. Mukeshlal Gupta is as follows :

Profile of Mr. Mukeshlal Gupta:

Mr. Mukeshlal Gupta, aged 61 years, joined Modern Road Makers Private Limited (EPC Arm) as Director – Technical in 2008. He guides and directs the IRB Group in executing the projects. He holds a Bachelor's degree in Civil Engineering from Mumbai University. He has approximately 36 years of experience in managing infrastructure projects. Prior to joining the IRB Group he was Chief Consultant in Stup Consultants Private Limited.

There is no inter se relationship between Mr. Mukeshlal Gupta and Directors of the Company.

You are requested to kindly take a note of the same.

For IRB Infrastructure Developers Limited

A handwritten signature in black ink, appearing to read 'V Mhaiskar', written over a horizontal line.

Virendra D. Mhaiskar
Chairman & Managing Director