

CIN : L65910MH1998PLC115967

Registered Office :

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

Tel: 91-22-6640 4220, • Fax: 91-22-6675 1024 • e-mail: info@irb.co.in • website: www.irb.co.in



August 1, 2016

Corporate Relationship Department, BSE Limited P.J. Towers, 1st Floor, Dalal Street, Mumbai - 400 023. <i>Fax No: 22722037/ 39/ 41</i>	National Stock Exchange of India Limited Exchange Plaza Bandra – Kurla Complex, Bandra (East) Mumbai – 400 051 <i>Fax No: 66418125/ 26</i>
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Dear Sir/ Madam,

**Re: Resignation of a Director**

Please note that the Company has received a letter from Shri Bajrang Lal Gupta, a Non-executive Independent Director of the Company stating that due to his pre-occupation, he resigns from the Directorship of the Company. He ceased to be a Director of the Company w.e.f. August 1, 2016.

Kindly take this on record.

**For IRB INFRASTRUCTURE DEVELOPERS LIMITED**

A handwritten signature in blue ink, appearing to read 'Virendra D. Mhaiskar'.

Virendra D. Mhaiskar

**Chairman & Managing Director**