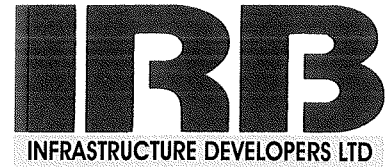


CIN : L65910MH1998PLC115967

Registered Office :

3rd 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



March 29, 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 Dattatraya P. Mhaiskar, a Non-executive 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. March 28, 2016.

We, on behalf of the Board of Directors and other stakeholders, truly respect the hard work and endeavors made by Shri Dattatraya P. Mhaiskar in setting up IRB Group and deeply value his contribution and guidance which has helped the Company to achieve this success. Although, he has resigned from the Board, he will continue to guide the Board and the management of the Company as the Chief mentor of the Company.

Kindly take this on record.

For IRB INFRASTRUCTURE DEVELOPERS LIMITED

A handwritten signature in black ink, appearing to read 'Mehul Patel', written over a white background.

Mehul Patel
Company Secretary