

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



July 27, 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>
--	--

Dear Sir/ Madam,

Re: Resignation of a Director

Please note that the Company has received a letter from Shri Suresh G. Kelkar, 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. July 27, 2016.

Kindly take this on record.

For IRB INFRASTRUCTURE DEVELOPERS LIMITED

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

Virendra D. Mhaiskar
Chairman & Managing Director