

Date: 20th July, 2017

BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai-400001

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Bandra Kurla Complex,
Bandra (E), Mumbai-400051

Dear Sir,

Sub: Outcome of Meeting of Board of Directors held on 20th July, 2017

This is to inform you that Mr. Kabi Mazumder has been appointed as Chief Financial Officer (CFO) of the Company u/s 203 of the Companies Act, 2013 w.e.f. 20th July, 2017.

Kindly take the information on record.

Thanking you,

Yours faithfully,

For Era Infra Engineering Limited


Gaurav Rajoriya
Company Secretary