

Date: 08th February, 2017

BSE Limited

Ist 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/Ma'am,

Sub: Intimation of resignation of the Chief Financial Officer (CFO).


This is to inform you that Mr. Dilip Kumar Sinha has resigned from the post of Chief Financial Officer of the Company w. e. f 08th February, 2017.

This is for your records and information.

Thanking you,

Yours faithfully,

For Era Infra Engineering Limited


Gaurav Rajoriya
Company Secretary

Era Infra Engineering Limited