

May 27, 2016

<b>M/s. National Stock Exchange of India Limited</b> Regd. Office: "Exchange Plaza" Bandra-Kurla Complex, Bandra (E) MUMBAI – 400 051. Ph : 022-2659 8235 / 36, 2659 8346 Fax : 022-6641 8124 / 25 / 26 022-2659 8237 / 38, 2659 8347 / 48	<b>M/s. BSE Limited</b> Regd. Office: Floor 25, P J Towers, Dalal Street MUMBAI – 400 001 Ph : 022-2272 1234 / 33 Fax : 022-2272 3121 / 1278 / 3577 / 1557
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Dear Sir,

Sub:- Change in Directors - Reg.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Board of Directors of the Company at its Meeting held on May 27, 2016, re-appointed Mr. G. Venkatesh Babu as Managing Director of the Company and the details are as under:-

<b>a. Reason of Change</b>	Re-Appointment as Managing Director.
<b>b. Date of Re-Appointment and Term of Re-Appointment</b>	W.e.f. June 24, 2016 for 3 years.
<b>Brief Profile</b>	He has rich experience in Commercial Banking, Corporate Advisory, Merger and Acquisitions, Project Finance, Equity Capital Markets, HR and Infrastructure initiatives. He had worked with Indbank & Credit Agricole Indosuez (Calyon). He is a Bachelor of Commerce from Madras Christian College, Chartered Accountant and Cost and Management Accountant.
<b>c. Disclosure of Relationship between Directors</b>	None of the existing Directors are related to Sri G. Venkatesh Babu.

Thanking you,

Yours faithfully,

For LANCO INFRATECH LIMITED

  
**A. VEERENDRA KUMAR**  
 COMPANY SECRETARY



**Lanco Infratech Limited**

**Corporate Office:** Lanco House, Plot # 397, Udyog Vihar, Phase-3, Gurgaon-122 016, New Delhi Region, India.

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**Registered Office:** Lanco House, Plot No. 4, Software Units Layout,HITEC City, Madhapur, Hyderabad-500 081, Telangana, India.

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Corporate Identity Number: L45200TG1993PLC015545