

Ref: JIL:SEC:2016

31st December, 2016

The Manager,
Listing Department,
National Stock Exchange of India Ltd.
"Exchange Plaza", C-1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051

BSE Limited
25th Floor, New Trading Ring,
Rotunda Building, PJ Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: JPINFRATEC

Scrip Code: 533207

Dear Sir,

Pursuant to Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors has accepted the resignation submitted by Shri Sachin Gaur, due to some personal reasons, from the office of Director/Whole-time Director and CFO of the Company w.e.f. 31st December, 2016 through resolution by circulation.

You are requested to kindly take the above information on record.

Thanking You,

Yours faithfully
For Jaypee Infratech Limited



Suman Lata
Company Secretary

Encl: As above