

January 24, 2020

<b>M/s. National Stock Exchange of India Limited</b> Regd. Office: "Exchange Plaza", Bandra-Kurla Complex, Bandra (E), MUMBAI – 400 051	<b>M/s. BSE Limited</b> Regd. Office: Floor 25, P J Towers Dalal Street, MUMBAI – 400 001
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Dear Sir,

**Sub:-** Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Company hereby informs that Shri S. Srinivasa Rao has submitted his resignation as "Company Secretary & Compliance Officer" and "Whole-time Key Managerial Person (KMP)" and he relieved of his duties on January 23, 2020. Please find the desired disclosures as under:

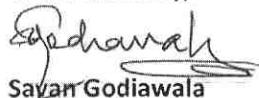
- a. **Reason of Change:** Resignation.
- b. **Date of Cessation:** January 23, 2020.

The above may kindly be treated as disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking you

Yours faithfully,



Sayan Godiawala

Liquidator of Lanco Infratech Limited

Insolvency Professional Registration no.: IBBI/IPA-001/IP-P00239/2017-18/10468

**Lanco Infratech Limited**

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CORPORATE IDENTITY NUMBER: L45200TG1993PLC015545