

Ref: JIL:SEC:2018

Company under Corporate insolvency resolution
process by NCLT Order, dated August 9, 2017

September 10, 2018

National Stock Exchange of India Ltd.

"Exchange Plaza", C-1, Block G,
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051

SCRIP CODE: JPINFRA TEC

BSE Limited

25th Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai- 400 001

SCRIP CODE : 533207

Sub. : Disclosure regarding resignation of Independent Directors under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/s,

With reference to the subject matter and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Company has received intimation dated 9th September, 2018 from Shri Keshav Prasad Rau, Independent Director, conveying his resignation from the Board w.e.f. 9th September, 2018 for personal reasons and intimation dated 10th September, 2018 from Shri Basant Kumar Goswami, Independent Director, conveying his resignation from the Board w.e.f. 10th September, 2018, due to growing age (84) and indifferent health.

The Interim Resolution Professional shall place the same for acceptance in the next meeting of the Committee of Creditors as required u/ s 28 of the Insolvency and Bankruptcy Code, 2016.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For Jaypee Infratech Limited

Anuj Jain

Interim Resolution Professional

IP Registration no. IBBI/IPA-001/IP-P00142/2017-18/10306

(Jaypee Infratech Limited is under Corporate Insolvency Resolution Process of the Insolvency and Bankruptcy Code 2016. Its affairs, business and assets are being managed by the Interim Resolution Professional, Mr. Anuj Jain, appointed by the National Company Law Tribunal by order dated 9th August, 2017 under the provisions of the Code read with order dated 09.08.2018 passed by Hon'ble Supreme Court in Writ Petition (Civil) No. 744/2017).



Keshav Prasad Rau

Flat No.S-603, 6th Floor,
Arif's Palace Court,
6/6, Mall Avenue,
Lucknow-226001. U.P.

September 9, 2018

Shri Mohinder Kharbanda
Sr. General Manager (Sectl.) & Company Secretary
Jaypee Infratech Limited

Sub: Resignation as Independent Director

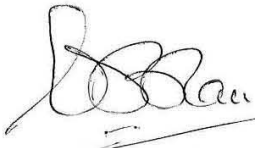
Dear Sir,

Due to personal reasons, I hereby tender my resignation as Independent Director on the Board of Jaypee Infratech Ltd. The resignation will be with immediate effect.

Please arrange to inform the authorities concerned as per the requirements of law.

Please acknowledge.

Thanking you
Yours faithfully,



KESHAV PRASAD RAU
DIN 02327446

B K GOSWAMI (IAS Retd.)
F-4, KAILASH COLONY
NEW DELHI-110048
PH : 29233850, 29242613
MOBILE : 98100 15382
Email : bkgoswami010@gmail.com

Dated:-10.09.2018

To

The Secretary,
Jaypee Infratech Limited,
Nirman Sadan, Jaypee Greens Wish Town,
Sector-128,
Noida-201304 (U.P)

Sub:-RESIGNATION

Dear Sir,

Because of growing age (84) and indifferent health I am unable to continue on the Board of Jaypee Infratech Limited as a Director.

My resignation from the Board may kindly be accepted with immediate effect.

Thanking you.

Yours Sincerely,


(B K Goswami)

DIN No. 00003782