

Ref: JIL:SEC:2020

Date: April 30, 2020

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

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/s,

This is in continuation to our disclosure dated 06.03.2020 regarding approval of ‘Resolution Plan’ by Hon’ble National Company Law Tribunal, Principal Bench, New Delhi (NCLT), which was followed by disclosure dated 21.03.2020 regarding filing of appeal by the successful Resolution applicant i.e. NBCC (India) Limited and disclosure dated 23.04.2020, regarding interim order of Hon’ble National Company Law Appellate Tribunal (NCLAT) on the appeal filed by NBCC (India) Limited.

We would like to inform that as per the directions of the Hon’ble NCLAT an ‘Interim Monitoring Committee’ (IMC) has been formed.

The IMC in its meeting has *inter-alia* decided that for smooth functioning/ transition of the Company, services of Shri Pramod Kumar Aggarwal, Chief Financial Officer (CFO) would be immensely vital and requested him to continue till 31st July, 2020. It is relevant to add here that Shri Pramod Kumar Aggarwal had offered his resignation from the post of CFO of the Company pursuant to approval of the Resolution Plan of NBCC (India) Limited by Hon’ble NCLT to facilitate appointment of new CFO by the successful Resolution Applicant.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For **JAYPEE INFRA TECH LIMITED**

(Company under Corporate Insolvency Resolution Process)



(Surender Kumar Mata)

Addl. GM (Sectl.) & Company Secretary