

Ref: JIL:SEC:2016:104

September 6, 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

Bombay Stock Exchange Limited
25th Floor, New Trading Ring,
Rotunda Building,
P J Towers, Dalal Street, Fort,
Mumbai 400 001

Sub : Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code – NSE: JPINFRADEC, BSE: 533207

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Shri S.C. Gupta has vide his letter dated 24th August, 2016 (received on 6th September, 2016) informed about his resignation from the office of Independent Director of the Company w.e.f. 24th August, 2016 due to personal reasons.

You are requested to kindly note the above.

Thanking you,

Yours faithfully,

For JAYPEE INFRADEC LIMITED



(Suman Lata)
Company Secretary