

Corporate Office :
3rd Floor, IRB Complex, Chandivali Farm, Chandivali Village, Andheri (E), Mumbai - 400 072.
Tel: 91 - 22 - 6640 4220 / 4880 4200 ▪ Fax: 91 - 22 - 2857 3441
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CIN : L65910MH1998PLC115967



February 4, 2025

To,

Corporate Relationship Department, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001.	Listing Department, National Stock Exchange of India Limited Exchange Plaza, C-1 Block G Bandra Kurla Complex, Bandra (E), Mumbai 400 051
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Dear Sir,

Ref.: Scrip Code: 532947, Symbol: IRB

Subject: Completion of Second Term as an Independent Director - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), as amended from time to time, this is to inform you that Mr. Sandeep Shah has completed his second term as an Independent Director and consequently ceased to be a Director of the Company w.e.f. the close of business hours on February 4, 2025.

The Board of Directors expressed appreciation to Mr. Shah for his valuable contribution and guidance during his tenure.

The details required under Regulation 30 of Listing Regulations read along with SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are annexed herewith as **Annexure I**.

We request you to kindly take this letter on record and disseminate on your website.

For IRB Infrastructure Developers Limited

Mehul Patel
Company Secretary

Registered Office:
1101, Hiranandani Knowledge Park, 11th Floor, Technology Street, Hill Side Avenue,
Opp. Hiranandani Hospital, Powai, Mumbai - 400 076
Tel: 91-22-6733 6400 / 4053 6400 Fax: 91-22-4053 6699
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Certificate Number 23725

ISO 9001, ISO 14001,
ISO 45001, ISO 27001



Certificate Number 23725

Annexure I

Completion of Term as an Independent Director of Mr. Sandeep Shah

Sr No.	Disclosure Requirement	Details of Mr. Sandeep Shah
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Completion of second term as an Independent Director of the Company.
2.	Date of appointment /cessation (as applicable) & term of appointment	February 4, 2025
3.	Brief profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable