

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  
e-mail: info@irb.co.in ▪ www.irb.co.in  
CIN : L65910MH1998PLC115967



Date: December 10, 2024

To,

Corporate Relationship Department, <b>BSE Limited</b> P.J. Towers, 1 <sup>st</sup> Floor, Dalal Street, Mumbai – 400 001	Listing Department <b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1 Block G, Bandra – Kurla Complex, Bandra (East), Mumbai – 400 051
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Dear Sir / Madam,

**Ref: Scrip Code 532947; Symbol: IRB**

**Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Cessation of a Director**

In compliance with provisions of Regulation 30 of SEBI (LODR) Regulations, 2015 read with Part A of Schedule III of the said Regulations, we wish to inform you that the Company is in receipt of communication from Cintra INR Investments BV (“Cintra”) in respect of withdrawal of nomination of Mr. Jose Angel Tamariz Martel Goncer (DIN:09441516) as the Non-retiring Non-Executive Director of the Company, with effect from December 9, 2024, due to internal re-allocation of responsibilities. Consequently, he has ceased to be a Director and a Member of all the committees of the Board of Directors of the Company.

The Company appreciates his valuable contributions during his tenure with the Company as Non-Executive Director of the Company.

The details required in pursuance of SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are annexed herewith as “Annexure I”. The letter received from Cintra is annexed as “Annexure II.”

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

Thank you,  
**For IRB Infrastructure Developers Limited**

**Mehul Patel**  
**Company Secretary**

Encl. as above

Registered Office:  
1101, Hiranandani Knowledge Park, 11<sup>th</sup> 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  
e-mail: info@irb.co.in www.irb.co.in



Certificate Number 23725

ISO 9001, ISO 14001,  
ISO 45001, ISO 27001



### Annexure I

#### Cessation/ resignation of Mr. Jose Angel Tamariz Martel Goncer as a Non-retiring Non-Executive Director of the Company

Sr. No.	Particulars	Mr. Jose Angel Tamariz Martel Goncer
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Withdrawal of Nomination of a director resulting in cessation/resignation
2.	Date of <del>appointment</del> /cessation (as applicable) & <del>term of appointment</del>	December 9, 2024
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/24 dated June 20, 2018 issued by the BSE and NSE, respectively.	Not Applicable

Date – December 9, 2024

**To,**  
**Board of Directors**  
**IRB Infrastructure Developers Ltd.**  
Off No-11<sup>th</sup> Floor/1101,  
Hiranandani Knowledge Park,  
Technology Street, Hill Side Avenue,  
Powai, Mumbai - 400 076.

**Subject: Intimation for withdrawal of nomination - Mr. Jose Angel Tamariz**

Dear Sir / Madam,

Pursuant to the Articles of Association of the IRB Infrastructure Developers Limited, we are writing to inform you that due to internal re-allocation of responsibilities, we hereby withdraw the nomination of Mr. Jose Angel Tamariz-Martel (DIN 09441516) as the Non-retiring Non Executive Director on the Board of IRB Infrastructure Developers Limited effective from the date of this letter. Please consider this letter as the resignation of Mr. Jose Angel Tamariz-Martel. Please complete all corporate and regulatory formalities regarding resignation of Mr. Jose Angel Tamariz-Martel promptly. We will be informing you shortly about new nomination for the position of Non-retiring Non Executive Director.

Thanking you,

Yours faithfully,

**For Cintra INR Investments BV**

  
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Juan Ramon Perez Perez

**Juan Ramon Perez Perez**  
**Authorised Signatory**



**Carlos Granados Pablos**  
**Authorised Signatory**