

Date: December 29, 2024

To,

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| Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001 | Listing Department National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block Bandra-Kurla Complex, Bandra (East), Mumbai 400051 |
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Dear Sir/Ma'am,

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 – Appointment of 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 about appointment of director as follows:

Based on the recommendations of the Nomination and Remuneration Committee and subject to the approval of the shareholders of the Company, the Board of Directors of the Company approved the appointment of Mr. Luis Aguirre de Carcer Cabezas (DIN: 10868771) as a Non-retiring Additional Non-Executive Director of the Company with effect from December 29, 2024.

There are no inter-se relations between proposed director and the other members of the Board. Further to the best of our knowledge and information and as confirmed by Mr. Luis Aguirre de Carcer Cabezas, he is not debarred from holding the office as a Director of the Company, by virtue of an Order passed by the Securities and Exchange Board of India or any other authority. Also, he is not disqualified from holding the office as a Director pursuant to the provisions of Section 164 of the Companies Act, 2013.

The details of appointment of director as required in pursuance of 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 it on your website.

For IRB Infrastructure Developers Limited

Mehul Patel
Company Secretary

Annexure I

Appointment of Mr. Luis Aguirre de Carcer Cabezas as a Non-Retiring Additional Non-Executive Director of the Company

| SR No. | Particulars | Mr. Luis Aguirre de Carcer Cabezas (DIN: 10868771) |
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| 1. | Reason for change viz. appointment, resignation, removal, death or otherwise | Appointment |
| 2. | Date of appointment/cessation (as applicable) & term of appointment | Appointed as a Non-retiring Additional Non-Executive Director with effect from December 29, 2024, based on recommendation of Nomination and Remuneration Committee and subject to approval of the shareholders of the Company. |
| 3. | Brief profile (in case of appointment) | Mr. Aguirre holds a degree in Law from the Complutense University of Madrid, as well as a master's degree in financial markets from the Instituto de Estudios Bursatiles de Madrid (IEB), also he holds an executive program in Private Equity and Venture Capital from Columbia Business School. He joined Cintra in 2012. Since then, he has held several positions such as Head of Investment Analysis for Europe and New Markets, Project Director within the Corporate & Business Development department, and Global Head of Corporate Development for water projects. He became Head of Europe and New Markets and Asset Management Director in 2024. |
| 4. | Disclosure of relationships between directors (in case of appointment of a director) | There are no inter-se relations between Mr. Luis Aguirre de Carcer Cabezas and the other members of the Board. |
| 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. | Mr. Luis Aguirre de Carcer Cabezas is not debarred from holding office of a director by virtue of any SEBI Order or any other such authority. |