

**Registered Office**

D.No. 8-2-120/113 Block  
B, 1<sup>st</sup> Fl, Sanali Info Park  
Road No 2, Banjara Hills  
Hyderabad -500033

**T** +91 40 40409333  
**F** +91 40 40400444  
**E** info@ilfsengg.com  
**W** www.ilfsengg.com

December 22, 2020

To  
**Listing Compliance Department**  
**M/s. BSE Limited**  
P.J. Towers,  
Dalal Street, Fort,  
Mumbai – 400001.

To  
**The Manager**  
**Listing Department**  
**M/s. National Stock Exchange of India**  
**Limited**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Bandra Kurla Complex,  
Bandra (East), Mumbai – 400 051

Dear Sir/Madam,

**Sub: Intimation of resignation from the office of Director**  
Ref: Scrip code. IL&FSENGG / 532907

Pursuant to provisions of regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that **Mr. Bijay Kumar, DIN # 07262627** Nominee Director of "IL&FS Group" has tendered his resignation as Director from the Board of Directors of the Company vide his letter dated December 19, 2020. The Chairman of the Board also approved his resignation (on 21<sup>st</sup> Dec-2020) as received from **Mr. Bijay Kumar** also explaining his reasons for resignation is detailed in letter enclosed herewith.

**Mr. Bijay Kumar** has also confirmed that there are no material reasons for his resignation other than that specified in his resignation letter.

This is for your information and record.

Thanking you & with regards  
For **IL&FS Engineering and Construction Company Ltd**

  
**(CS. SRINIVASA KIRAN)**  
Company Secretary



**From:**

Bijay Kumar,

Deputy MD, IL&FS

Dated: December 19, 2020

**To**

1. The Chairman, IECCL
2. The Company Secretary, IECCL

Subject- Resignation from the Board of Directors of the IECCL as a nominated member with effect from December 20, 2020

Dear Sir/ Madam

I am submitting my resignation from the Board of Directors of IECCL as a nominated member of IL&FS with effect from December 20, 2020. You are, hereby, requested to take necessary action for informing the RoC and other regulators, as is applicable as per extant rules.

I take this opportunity to thank all the members of the Board of Directors, KMPs and staff of the company for extending support and cooperation with me in discharge of my duties as a member of the IECCL Board wish all of them the best.

Warm Regards

**BIJAY**  
**KUMAR**  
Bijay Kumar

Digitally signed  
by BIJAY KUMAR  
Date: 2020.12.19  
20:07:54 +05'30'