

Corporate OfficeGround Floor, Enkay Centre,
Plot No# A, Vanijya Nikunj,
Udyog Vihar, Phase – 5, NH-8, Gurugram
– 1,22016
Haryana India**3rd October, 2022****BSE Limited**Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001Scrip Code: **532907****National Stock Exchange of India Ltd.**“Exchange Plaza” Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051Symbol: **IL&FSENGG****Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please take note that the Board of Directors of IL&FS Engineering and Construction Company Limited (the Company), vide a circular resolution dated 3rd October, 2022 have, inter-alia, approved / noted the following:

1. The resignation of Mr. Chandra Shekhar Rajan (Mr. C S Rajan) from the directorship of the Company with effect from close of 2nd October, 2022. Further, the confirmation has been received from Mr. Rajan that the resignation is due to personal reasons. By virtue of the said resignation, Mr. Rajan will cease to be the Non-executive, Non-Independent Chairperson of the Company. The Board of Directors placed on record their gratitude for the enormous contribution made by Mr. Rajan as Non-executive Chairman of the Company. The Company and the Board benefitted immensely from Mr. Rajan's vast experience, knowledge and insights.
2. The Company received nomination of Mr. Nand Kishore as new Board Member from Infrastructure & Leasing Financial Services Limited, the Promoter. Accordingly the Board vide its resolution dated 3rd October, 2022 have appointed Mr. Nand Kishore as Additional Director of the Company. Further, the Mr. Kishore was also appointed as Non-executive Non-independent Chairperson of Board to chair all meetings of Board and General Meeting of Members, unless elected otherwise. Consequent upon this development, the Nomination and Remuneration Committee of the Board of Directors has also been reconstituted. The following is the reconstituted Nomination and Remuneration Committee.

Sl No.	Name of Director	Status
1.	Dr. Jagadip Narayan Singh	Non-executive Independent Director, Chairperson
2.	Mr. Subrata Kumar Atindra Mitra	Non-executive Independent Director, Member
3.	Mr. Nand Kishore	Non-executive Non Independent Director, Member

Please find enclosed disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015.

Thanking you

Yours faithfully

For IL&FS Engineering & Construction Company Limited**RAJIB KUMAR ROUTRAY****Company Secretary & Compliance Officer**T +91 124 4988700
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Disclosure under Regulation 30 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 and other disclosures

Sl No.	Details of events that need to be provided	Information of such Event(s)
1	Reasons for change viz, appointment and resignation, removal, death or otherwise	Mr. Chandra Shekhar Rajan, has tendered resignation from the Board of Directors(Board) IL&FS Engineering and Construction Company Limited (IECCL) which is to take effect from the close on 2 nd October, 2022 due to personal reasons.
2	Date of Appointment/cessation(as applicable) & term of appointment	<p>Mr. Nand Kishore, (DIN: 08267502) has been nominated by Infrastructure Leasing & Financial Services Limited on the Board of Directors of IECCL w.e.f 3rd October, 2022.</p> <p>The Board of Directors of IECCL vide its resolution by circulation have appointed Mr. Nand Kishore as Additional Director as per the provision of Section 161 of Companies Act, 2013 r/w Article 49 of Articles of Association of the Company</p>
3	Brief Profile(in case of appointment)	<p>Mr. Nand Kishore (DIN 08267502), is a 1981 batch officer of Indian Audit and Account Service. He retired as Deputy Comptroller and Auditor General (Dy. CAG) in the rank and pay of Secretary to Government of India. As Dy. CAG he looked after audit of Defence, Railways and Communications ministries of Government of India including their departments and public sector units.</p> <p>Mr. Kishore holds a Bachelor of Engineering (Electrical) degree from University of Roorkee (now IIT Roorkee) and is also a Certified Internal Auditor from The Institute of Internal Auditors, Florida, USA.</p> <p>Mr. Kishore was appointed as Director by the Government of India/NCLT Mumbai on the newly constituted Board of the Infrastructure Leasing and Financial Services Limited (IL&FS) on October 01, 2018. Subsequently on December 21, 2020, he was appointed as Executive Director of IL&FS and w.e.f October 03, 2022 Mr Kishore is set to take over as Managing Director of IL&FS.</p>
4	Disclosure of relationships between Directors (in case of appointment of a Director	Not Applicable
5	Disclosure in terms of Regulation 30 r/w Clause 7B of Part A of Schedule III of SEBI LODR.	As attached
6	Board Committee updates	<p>Mr. C S Rajan automatically ceased to be the member of Nomination and Remuneration Committee by virtue of cessation of office.</p> <p>Mr. C S Rajan stands replaced by Mr. Nand Kishore as member of Nomination and Remuneration Committee.</p>

C.S.Rajan

September 29, 2022

To,

The Board of Directors
IL&FS Engineering & Construction Company Ltd.
Hyderabad

Dear Sirs,

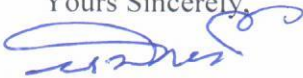
I would hereby like to tender my resignation as a Director on the Board of IL&FS Engineering & Construction Company Ltd with effect from end of the day of October 2, 2022.

I take this opportunity to thank all the Board Members for the support and co-operation extended to me during my tenure as Director on the IECCL Board.

Kindly acknowledge receipt of this letter.

Thanking you,

Yours Sincerely,



C S Rajan

DIN: 00126063