

Date: January 31, 2024

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street Mumbai – 400 001 Scrip Code: 532947	National Stock Exchange of India Limited Exchange Plaza, C-1 Block G Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 Symbol: IRB
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Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Directors

Dear Sir / Madam,

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 directors as follows:

Appointment of Directors:

Based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company unanimously approved the appointment of Mr. Vijay N. Bhatt (DIN 00751001) and Mr. Bajrang Lal Gupta (DIN 07175777) as an Additional Independent Directors of the Company for a term of 5 years with effect from April 1, 2024, subject to the approval of the shareholders of the Company.

There are no inter-se relations between proposed directors and the other members of the Board. Further, Mr. Vijay N. Bhatt and Mr. Bajrang Lal Gupta are not debarred from holding the office of Director by virtue of any Order passed by the Securities and Exchange Board of India or any other such authority.

The details of retirement and appointment of directors as required in pursuance of SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 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

Annexure I

Appointment of Mr. Vijay N. Bhatt and Mr. Bajrang Lal Gupta as an Additional Independent Directors of the Company

SR No.	Particulars	Mr. Vijay N. Bhatt	Mr. Bajrang Lal Gupta
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment	Appointment
2.	Date of appointment/ cessation (as applicable) & term of appointment	Appointed as an Additional Independent Director with effect from April 1, 2024, for a period of 5 years, based on recommendation of Nomination and Remuneration Committee. and subject to approval of the shareholders of the Company.	Appointed as an Additional Independent Director with effect from April 1, 2024, for a period of 5 years, 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. Vijay N Bhatt is a qualified Chartered Accountant and holds degree of Bachelor of Commerce and Bachelor of Law (Gen). He has 35 years of experience in large, medium and small Indian and multinational businesses. Being in the audit profession, he has a good understanding of the business environment, business risks, controls, accounting and financial reporting issues relevant to businesses operating in India. He was associated with BSR & CO., (a KPMG affiliated firm), S. R. Batliboi & Co., (an E&Y affiliated firm), R S M & Co. and with Lovelock Lewis, Chartered Accountants. He had been a member of Accounting Standard Committee of the Indian Merchants Chamber and various committees of the Institute of Chartered Accountants of India.	Mr. Bajrang Lal Gupta holds Master Degree in Business Administration and CAIIB. He has diversified experience over 37 years in Banking & Finance, Corporate & Project Finance and Banking Operations & Policy making. He held key positions with Andhra Bank & IIFCL. His expertise includes credit function & Asset management, project appraisal, managing forex operations, NRI Business, Trade & services, Advances (FB & NFB).

SR No.	Particulars	Mr. Vijay N. Bhatt	Mr. Bajrang Lal Gupta
4.	Disclosure of relationships between directors (in case of appointment of a director)	There are no inter-se relations between Mr. Vijay N. Bhatt and the other members of the Board.	There are no inter-se relations between Mr. Bajrang Lal Gupta and the other members of the Board.
5.	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively.	Mr. Vijay N Bhatt is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.	Mr. Bajrang Lal Gupta is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.