

**Corporate Office :**

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CIN : L65910MH1998PLC115967



**March 31, 2024**

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street Mumbai – 400 001 <b>Scrip Code: 532947</b>	National Stock Exchange of India Limited Exchange Plaza, C-1 Block G Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 <b>Symbol: IRB</b>
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Dear Sir/Madam,

**Subject: Completion of Second Term as an Independent Director - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, this is to inform you that Mr. Sunil Talati and Mr. Chandrashekar Kaptan will complete their second term as an Independent Director of the Company on March 31, 2024.

The Board of Directors sincerely appreciated valuable contribution and guidance provide by Mr. Talati and Mr. Kaptan during their tenure.

The details of retirement 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**

**Completion of Term as an Independent Director of Mr. Sunil Talati and Mr. Chandrashekhar Kaptan**

<b>Sr No.</b>	<b>Disclosure Requirement</b>	<b>Details of i. Mr. Sunil Talati ii. Mr. Chandrashekhar Kaptan</b>
1.	Reason for change <del>viz. appointment, resignation, removal, death or otherwise</del>	Completion of second term as an Independent Director of the Company.
2.	Date of <del>appointment</del> /cessation (as applicable) & term of appointment	March 31, 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