

Corporate Office :

3rd Floor, IRB Complex, Chandivali Farm, Chandivali Village, Andheri (E), Mumbai - 400 072.

Tel: 91 - 22 - 6640 4220 / 4880 4200 ■ Fax: 91 - 22 - 2857 3441 ■ e-mail: info@irb.co.in ■ www.irb.co.in

CIN : L65910MH1998PLC115967



Date: December 29, 2021

To,

Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400001 Scrip Code: 532947	Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1 Block G Bandra Kurla Complex, Bandra (E) Mumbai Symbol: IRB
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Dear Sir/Madam,

Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – alteration of the terms or structure of any existing securities.

We refer to our earlier disclosure dated June 16, 2020 for allotment of 75,000 Secured, Dematerialized, Redeemable, Unlisted, Unrated, Taxable, Non-Convertible Debentures (NCDs) issued by the Company on June 16, 2020 on private placement basis to Anahera Investment Pte. Ltd. Please note that the Board of Directors at its meeting held on December 29, 2021 has approved to modification of terms of redemption as follows –

Particulars	Earlier Clause	Amended Clause
Details of redemption of debentures	Subject to Applicable Law, the Company has an option to redeem 25% of the outstanding debentures at any time after the expiry of 18 months from the date of allotment. Bullet redemption along with redemption premium on the maturity date.	<i>After the expiry of 18 (eighteen) months from the Closing Date but before the end of the Tenor, subject to Applicable Laws and Debenture Trust Deed, the Company (subject to the Debenture Holder agreeing to the terms of redemption) or the Debenture Holder shall have the option to redeem up to 100% (hundred percent) of the face value of the outstanding Debenture. Bullet redemption along with redemption premium upon redemption of the debentures.</i>

You are requested to take the same on record.

Yours faithfully,

For IRB Infrastructure Developers Limited

Mehul Patel

Company Secretary & Compliance Officer