

**Ref: JIL:SEC:2024**

**August 17, 2024**

**National Stock Exchange of India Ltd.**

“Exchange Plaza”, C-1, Block G,  
Bandra-Kurla Complex,  
Bandra (E),  
Mumbai - 400 051

**SCRIP CODE: JPINFRA TEC**

**BSE Limited**

25<sup>th</sup> Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Fort,  
Mumbai- 400 001

**SCRIP CODE: 533207**

**Ref. : Disclosure pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015- regarding resignation of Director**

Dear Sir/s,

With reference to the subject matter and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Company has received intimation dated 17th August, 2024 from Sh. Suresh Kumar Bansal (DIN 07570514), Director, conveying his resignation from the Board with immediate effect, i.e. w.e.f. 17th August, 2024, for personal reasons.

You are requested to take note of the above.

Thanking you,

Yours faithfully,

For **Jaypee Infratech Limited**

**Surender Kuma Mata**  
**Company secretary**  
**ACS 7762**

**JAYPEE INFRA TECH LIMITED**

**Regd. Office :** Sector - 128, Noida - 201304, Uttar Pradesh (India)

Ph.: +91 (120) 4609000, 2470800

**E-mail** : jpinfratech.investor@jilindia.in

**Website** : www.jaypeeinfratech.com **CIN** : L45203UP2007PLC033119

Suresh Kumar Bansal

129, Vigyan Vihar, Delhi – 110092

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August 17, 2024

The Company Secretary  
Jaypee Infratech Limited  
Sector-128, NOIDA-201304.

**Sub: Resignation as Director**

Dear Sir,

Due to personal reasons, I hereby tender my resignation as Director on the Board of Jaypee Infratech Limited. As per the provisions of Section 168 (2) of the Companies Act, 2013 (the Act), the resignation is with immediate effect, i.e. 17<sup>th</sup> August, 2024.

It is requested that necessary formalities and filings, as envisaged in Section 168 (1) of the Act may be completed.

Please acknowledge.

Thanking you  
Yours faithfully,



**Suresh Kumar Bansal**  
DIN 07570514