

Corporate Office :

3rd Floor, IRB Complex, Chandivali Farm, Chandivali Village, Andheri (E), Mumbai - 400 072.
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CIN : L65910MH1998PLC115967



Date: March 26, 2021

To, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001.	To, National Securities Depository Ltd. Trade World, A Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013
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Dear Sir/Madam,

Re: Intimation of reorganisation of the Management Team

In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the Board has approved/ noted the following reorganisation of Management Team and their roles & responsibilities:

Board:

1. Mr. Mukeshlal Gupta – Joint Managing Director (JMD) has been reassigned as JMD – Advisory & Consulting.
2. Mr. Sudhir Hoshing – JMD has been reassigned as JMD & CEO - Execution.

Management:

3. Mr. Anil Yadav – Group CFO has been reassigned as the Investor Relations Director – IRB Group.
4. Mr. Rushabh Gandhi ceases to be the CFO of the Company. IRB Infrastructure Private Limited – Investment Manager of IRB InvIT Fund has appointed Mr. Gandhi as CFO of the Investment Manager.
5. Mr. Tushar Kawedia has been appointed as the CFO of the Company and the Group. Brief profile of Mr. Kawedia as follows:

Mr. Tushar Kawedia, age 42 years, holds a Bachelor's Degree in Commerce and is a qualified Chartered Accountant (ICAI). He was acting as the CFO of the IRB Infrastructure Private Limited. Previously, he also served as the Deputy CFO of the Company. Prior to joining IRB Group, he was the Deputy General Manager (Accounts and Finance) at Reliance Infrastructure Limited. He has more than 15 years of experience in the fields of Accounts, Audit, Finance, Taxation and business reorganisation.

6. Mr. Ajay Deshmukh – CEO – Infrastructure has been reassigned as CEO – Acquisitions & New Businesses of the Group.
7. Mr. Laxman Surve – VP Project Execution Western Region has been reassigned as Chief Operating Officer – Western Region.
8. Mr. Jitender Chauhan – VP Project Execution Northern Region has been reassigned as Chief Operating Officer – Northern Region.

You are requested to take note of these changes.

Yours faithfully,

For IRB Infrastructure Developers Limited



Mehul Patel

Company Secretary & Compliance Officer