

Corporate Office :

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

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CIN : L65910MH1998PLC115967



Date: February 10, 2022

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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Sub – Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 –Resignation and Appointment of Woman Independent Director

Dear Sir/Madam,

In compliance with provisions of Regulation 30 of SEBI (LODR) Regulations, 2015, we hereby inform you following change in directorship as under:

- (a) Ms. Heena Raja, Independent Director of the Company has tendered her resignation as an Independent Director of the Company with effect from February 10, 2022, due to personal reasons.
- (b) Based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company unanimously approved the appointment of Ms. Priti Savla as an Additional Independent Director of the Company for a term of 5 years with effect from February 10, 2022.

The details of resignation of director as required in pursuance of SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 and SEBI (LODR) Regulations, 2015 are annexed herewith as an Annexure I.

Further, as per the requirements of Regulation 30 read with Schedule III, Para A, Clause (7B) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of the resignation letter submitted by Ms. Heena Raja. The said resignation letter also confirms that, there is no material reason for her resignation other than that mentioned by her.

There is no inter se relationship between Ms. Priti Savla and Directors of the Company. Further, it is confirmed that Ms. Priti Savla is 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 appointment of director as required in pursuance of SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 and SEBI (LODR) Regulations, 2015, are annexed herewith as Annexure II.

You are requested to kindly take a note of the same.

For IRB Infrastructure Developers Limited

A handwritten signature in blue ink, appearing to read 'Mehul Patel', is written over a light blue circular stamp or watermark.

Mehul Patel
Company Secretary

Annexure I

Resignation of Ms. Heena Raja as an Independent Director of the Company.

Sr No.	Particulars	Information
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Personal Reasons
2.	Date of appointment/cessation (as applicable) & term of appointment	February 10, 2022
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	None

Date: 05/02/2022

To,

The Board of Directors,

IRB Infrastructure Developers Limited

Off No-11th Floor/1101, Hiranandani Knowledge Park,

Technology Street, Hill Side Avenue,

Powai, Mumbai - 400076

Dear Sirs,

Sub.: Resignation from the Board of IRB Infrastructure Developers Limited as an Independent Director

With reference to the captioned subject, I wish to inform that for personal reasons, I hereby resign from the Board of IRB Infrastructure Developers Limited (“Company”) as an Independent Director with effect from February 10, 2022.

Further I confirm that there is no other material reason except above for my resignation as an Independent Director of the Company.

I sincerely thank all the members of the Board for their co-operation. I wish Company all the success.

Thanking you

Yours faithfully,

H.H. Raja

Heena Raja

DIN: 07139357

Annexure II

Appointment of Ms. Priti Savla as an Additional Independent Director of the Company.

SR No.	Particulars	Information
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment/cessation (as applicable) & term of appointment	Appointed as an Additional Independent Director with effect from February 10, 2022, for a tenure 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)	Ms. Priti Savla, aged 44 years, is a practicing Chartered Accountant and a partner in KPB & Associates since 2002, a chartered accountant's firm based in Mumbai. She is a Central Council Member of the Institute of Chartered Accountants of India (ICAI) for the year 2022-2025. She has also served as Western Regional Council Member between 2013-22 and the Chairperson of WIRC of ICAI for the year 2019-20. She has pursued Diploma in Information System Audit - ICAI, Certificate Course in Forensic Accounting & Fraud Detection - ICAI, Insolvency Professional - IBBI, Entrepreneurship Management course Indian School of Business – ISB. She has more than 20 years of experience in the areas of audit, strategic planning, business advisory, process set up, risk mitigation & finance. She is serving the Board of Listed Companies as Independent Director since 2014. She has also worked with various Indian and foreign Corporates on the professional matters.
4.	Disclosure of relationships between directors (in case of appointment of a director)	There are no inter-se relations between Ms. Priti Savla and other Directors of the Company.
5.	Information as required under BSE Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/24 dated June 20, 2018 issued by the BSE and NSE, respectively.	Ms. Priti Savla, is not debarred from holding office of a Director by virtue of any Order passed by the Securities and Exchange Board of India or any other such authority.