

CIN : L65910MH1998PLC115967

Registered Office :

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

Tel: 91-22-6640 4220, • Fax: 91-22-6675 1024 • e-mail: info@irb.co.in • website: www.irb.co.in



February 5, 2015

The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001. <i>Fax No. 022-22723121/3027/2039/2061/2041.</i>	National Stock Exchange of India Limited Exchange Plaza, C-1 Block G Bandra Kurla Complex, Bandra (E), Mumbai. <i>Fax No. 022-26598237/38;66418126</i>
---	---

Dear Sir/Madam,

Re - Scrip Code 532947; Symbol: IRB

Sub – Change in Board of Directors.

Please note that the Board of Directors of the Company at its meeting held on February 5, 2015 has:

- 1) appointed Mr. Sandeep J. Shah as an Additional Director (Non Executive, Independent) of the Company. A brief profile of Mr. Shah is enclosed herewith.
- 2) Re-appointed Mr. Mukeshlal Gupta as Whole Time Director for a further period of 3 years with effect from February 1, 2015.
- 3) Took note of resignation of Mr. Vinod Sethi as a Director of the Company.

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

For IRB Infrastructure Developers Limited

A handwritten signature in black ink, appearing to read 'V Mhaskar', written over a horizontal line.

Virendra D. Mhaskar

Chairman & Managing Director

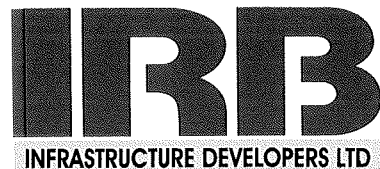
Encl.: As above

CIN : L65910MH1998PLC115967

Registered Office :

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

Tel: 91-22-6640 4220, • Fax: 91-22-6675 1024 • e-mail: info@irb.co.in • website: www.irb.co.in



Profile of Mr. Sandeep J. Shah:

Sandeep J. Shah, aged 55 years, is a member of Institute of Chartered Accountants of India since August, 1983. He joined M/s. J. M. Shah & Co. as a Partner in 1984. He was a Proprietor of M/s. J. M. Shah & Co. from 1985 till 2011. From 2011, he is a Partner in Shah & Baxi Associates. He is practicing chartered accountant since last 31 years. He is specialized in the field of Company audit and Direct Tax.

A handwritten signature in black ink. The signature is stylized, starting with a large 'S' and ending with a horizontal line. The name 'Sandeep J. Shah' is written in a cursive script.