

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

irbinfrastrustructuretrust@irb.co.in • www.irb.co.in • www.irbinfratrust.co.in

CIN : U45300MH2014PLC255280



Date: November 10, 2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Dear Sir/Madam,

Scrip Code: 974138 & 974178

Subject: Updates

Dear Sir/ Madam,

Please note that Board of Directors of the Company at its meeting held on November 10, 2022 has approved the following-

1. Appointment of Mr. Jaiprakash Nandi as Chief Executive Officer of the Company w.e.f. November 10, 2022. Brief profile of Mr. Nandi is as follows:

Mr. Jaiprakash Nandi, aged 47 years, is B.E. Civil. He holds more than 20 years of experience in tendering, Execution, co-ordination and Budgeting for timely completion of road projects. He is working with IRB Group since September 1997.

2. Appointment of Mr. Devendra Ranka as Chief Financial Officer of the Company w.e.f. November 10, 2022. Brief profile of Mr. Ranka is as follows:

Mr. Devendra Ranka, aged 36 years, is a member of Institute of Chartered Accountants of India and also has Bachelor's Degree in Commerce. Previously he has worked with GR Infraprojects Limited, Reliance Industries Limited, Miraj Group of Companies and Invent ARC Private Limited. He is working with IRB Group since July 2021.

3. Appointment of Ms. Swati Chandekar, an associate member of Institute of Company Secretaries of India (holding Membership no. A41407) as Company Secretary and Compliance Officer of the Company w.e.f. November 10, 2022.
4. Approval and adoption of Code of conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons and Code of Practice and Procedure for Fair Disclosure of Unpublished Price Sensitive Information in compliance with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

You are requested to take note of the same.

Regards,

For Yedeshi Aurangabad Tollway Limited

Shilpa Todankar

Director