

Ref: EIL /SECRETARIAL/2017-18/1988

30th March, 2018

To

The General Manager

Department of Corporate Services
BSE Limited

Phiroze S Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

The Secretary

**National Stock Exchange of India
Limited**

Exchange Plaza, Bandra Kurla
Complex
Bandra (E), Mumbai-400051

The Secretary

**The Calcutta Stock Exchange
Limited**

7, Lyons Range
Kolkata-700001

Dear Madam/Sir,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Dr. K Ramamurthy (DIN: 01219857), Whole-time Director, has tendered his resignation from the office of Whole-time Director of the Company vide his letter dated 21st March, 2018, due to his suffering from critical ailment. The Board of Directors of the Company vide their resolution passed by circulation on 30th March, 2018 has accepted his resignation with effect from the close of business hours on 30th March, 2018.

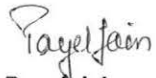
Accordingly, Dr. K Ramamurthy has ceased to be the Whole-time Director and member of Finance Committee, w.e.f. the close of business hours on 30th March, 2018.

This is for your information and record.

Thanking you.

Yours faithfully,

For Emami Infrastructure Limited



Payel Jain
Company Secretary
(ACS: 22418)