

January 8, 2010

The Bombay Stock Exchange Limited
P.J.Towers, Dalal Street,
Mumbai- 400 001
Tel: 022 22721234/33, Fax: 2272 2037/39/41
Scrip No.532903

Dear Sirs,

Sub: Change of Directors

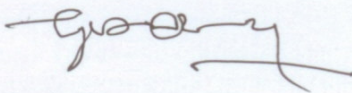
This is to inform that Mr.Hari Sankaran, Director of the Company, resigned as Director with effect from January 8, 2010 and Mr.Vimal Kaushik was appointed as Director of the Company with immediate effect in the Casual Vacancy caused by resignation of Mr.Hari Sankaran.

Further, the Board in its Meeting held on January 8, 2010 appointed Mr.Vimal Kaushik as Managing Director of the Company with immediate effect.

Thanking you,

Yours sincerely,

For Maytas Infra Limited



Authorised Signatory