

Dated : 19th January, 2009.

To
The Secretary
The Bombay Stock Exchange Limited
Department of Corporate Services
P.J. Towers, Dalal Street
Mumbai – 400 001

Fax No.: 022 – 2272 2037/39/41

The Manager (Surveillance)
The National Stock Exchange of India Limited
5th Floor, 'Exchange Plaza'
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

Fax No.: 022 – 2659 8237/38

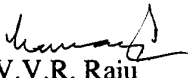
Dear Sir (s),

This is to inform you that Shri P.K.Madhav, Whole-time Director and Chief Executive Officer of Maytas Infra Limited has tendered his resignation from Directorship as well as Chief Executive Officer of the Company owing to his personal reasons. His resignation has been communicated by him vide letter dated January 14, 2009.

This is for your kind information .

Thanking you,

Yours faithfully
for Maytas Infra Limited


V.V.R. Raju

Vice President (Finance)