

Date : 8th January, 2009.

To

1. 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.

2. The Manager (Surveillance)
The National Stock Exchange of India Ltd.
5th Floor, Exchange Plaza,
Bandra Kurla Complex
Bandra (E)
Mumbai – 400 051 Fax No: 022 – 26598237 / 38.

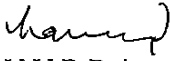
Dear Sir(s),

This is to inform you that, Sri R.C.Sinha - Non Executive Director and Chairman of Maytas Infra Limited tendered his resignation from Directorship as well as Chairmanship of the Company owing to personal reasons. His resignation has been communicated by him vide letter dated January 6, 2009.

This is for your kind information.

Thanking You,

Yours faithfully,
For Maytas Infra Limited,


V.V.R.Raju
Vice President (Finance)

Encl: As above.

MAYTAS INFRA LIMITED

Regd. Off.: #6-3-1186/5/A, 3rd Floor, Amogh Plaza, Begumpet, Hyderabad - 500 016 India.
Tel: +91-40-4040 9333 / 2340 8100 Fax: +91-40-2340 1107 www.maytasinfra.com

Accreditations

