

May 17, 2019

To

The General Manager
BSE Limited
P.J. Towers, Dalal Street,
Mumbai- 400 001

Registered Office
D.No. 8-2-120/113/3
4th Floor, Sanali Info Park
Road No 2, Banjara Hills
Hyderabad - 500033
Telangana, INDIA

T +91 40 40409333
F +91 40 40409444
E info@ilfsengg.com
W www.ilfsengg.com
CIN L45201AP1988PLC008624

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Bandra Kurla Complex,
Bandra (East), Mumbai-400 051
Scrip Code: IL&FSENGG

Scrip Code: 532907

Sub: Re-designation of Mr. Kazim Raza Khan as "Chief Executive Officer"

Ref: Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

Dear Sir/Madam :

Mr. Kazim Raza Khan was appointed as Manager and Key Managerial Personnel of the Company effective December 24, 2018

Kindly note that the Board of Directors have re-designated Mr. Khan as "Chief Executive Officer" of the Company effective May 16, 2019. Mr. Khan continues to be Key Managerial Personnel of the Company.

Please find brief profile of Mr K R Khan enclosed herewith

This is for your information and records

Thanking you,

Yours faithfully,
For IL&FS Engineering and Construction Company Limited

Saheli Banerjee

Saheli Banerjee
Company Secretary

Encl: as above



Brief Profile of Mr K R Khan

Mr. K R Khan has an overall professional experience of more than 3 decades in technical field focused towards infrastructure. He joined IL&FS Transportation Networks Limited in December 2005 as Project Manager and was promoted as Assistant Vice President in 2007 and was further promoted as Associate Vice President in 2010. Presently, he is working as Senior Vice President and Regional Head of South, Central and West India till his appointment as Manager (Key Managerial Personnel) of IL&FS Engineering & Construction Company Limited in December 24, 2018.

Mr. Khan holds a Bachelor's degree in Civil Engineering from Pt. Ravishankar University along with Masters in Business Administration with elective as Finance and International Trade Management. He also holds Life Time Membership of Indian Road Congress. He has vast experience in Construction of Highways and Airfields with an experience of four World Bank Aided Projects and many Projects under PPP

Sahel Banerjee