

Date: December 2, 2019

To
The Manager- Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (E),
Mumbai-400 051, Maharashtra

Dear Sir/ Ma'am

Sub: Intimation of sad demise of an Independent Director pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: SYMBOL: SSINFRA, ISIN - INE182Z01015

We regret to inform you of the sudden and sad demise of Mr. Ramachandra Rao Bollepalli, Independent Director of the Company, Saturday, November 30, 2019.

Mr. Ramachandra Rao Bollepalli was appointed on the Board of the Company in December 2017 as an Independent Director. He was also the Chairman of Audit Committee of the Company. The Company immensely benefitted from his knowledge and experience during his tenure.

Mr. Bollepalli's unexpected passing away will be an irreparable loss to the Company and all the directors and employees of the Company convey deep sympathy, sorrow and condolences to his family.

Kindly take the above information on record.

Yours faithfully

For S.S. Infrastructure Development Consultants Limited



Payal Nirmal Jain
Company Secretary & Compliance Officer



S.S. Infrastructure Development Consultants Limited

(Formerly known as S.S. Infrastructure Development Consultants Private Limited)

Regd. Off: Flat No.15, Jabbar Building, Begumpet, Hyderabad - 500 016, Telangana. Phone: +91 40 27766312, 66310224. Fax: +91 40 66310223.

CIN: L45400TG2007PLC054360. Website: www.ssidcon.org Email: admin@ssidcon.org

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