

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 Vacation of Office of an Independent Director pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015



Ref: SYMBOL: SSINFRA, ISIN - INE182Z01015

This is to inform you that Mr. Prasanna Srinivas Amanabrolu, appointed as Independent Director of the Company had not attended any meeting of the Board of Directors held in last 12 months, due to which his office of Directorship has been vacated on November 30, 2019 pursuant to Section 167 (1) (b) of the Companies Act, 2013.

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)