

Date: July 23, 2019

To  
The Manager- Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> 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. Harsh Kaul, Independent Director of the Company, today, July 23, 2019.



Mr. Harsh Kaul 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. Harsh Kaul's sudden and 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.

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