

INDIAN TECHNOCRAT LIMITED

CIN: U74140DL1980PLC010753

To,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block-G
Bandra Kurla Complex, Bandra (E)
Mumbai -400051

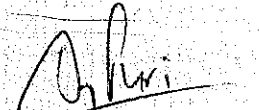
Sub: Intimation for change in Directorship of the Company

Dear Sir/Madam,

Pursuant to SEBI (Infrastructure Investment Trusts) Regulations, 2014, We would like to inform that Shri Rajeev Uberoi (DIN:01731829), Independent Director of the Company has, vide his letter dated 1st July, 2019, tendered his resignation as Director of the Company w.e.f 01.07.2019. Enclosed herewith the resignation letter of Shri Rajeev Uberoi.

The above is for your kind information and records please.

For Indian Technocrat Limited


Compliance Officer

**Reg. Off.: OSE Commercial Block, Hotel Aloft, Asset 5B, Aerocity, Hospitality District, IGI
Airport, New Delhi-110037**

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