



December 20, 2019

To,

BSE Limited,

The Corporate Relationship Department,
1st Floor, New Trading Wing, Rotunda Building,
P.J.Towers, Dalal Street,
Mumbai – 400 001

Dear Sir/Madam,

Sub: Outcome of the Board Meeting Under Reg 30 of SEBI (LODR) Regulations, 2015

Pursuant to the requirements of the Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that at the meeting of the Board of Directors of the Company held on December 20, 2019 inter alia, has considered and approved the following:

1. SunEdison Infrastructure Limited - Employees Stock Option Scheme 2019, subject to the approval of members as required under Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014 and such other approvals permissions and sanctions as may be necessary.
2. Approved to amend the Object Clause of the Memorandum of Association of the Company, Subject to the approval of Registrar of Companies, Chennai such other approvals, permissions and sanctions as may be necessary.
3. Approved the Notice Convening the Extra- Ordinary General Meeting of the Company.

The Exchange is also informed that the Board Meeting commenced at 12:00 Noon and Concluded at 03:30 P.M.

SunEdison Infrastructure Limited

(Formerly YKM Industries Limited)

11th Floor, Bascon Futura IT Park, #10/1 & #10/2, Venkatanarayana Road,
T. Nagar, Chennai - 600017. CIN No: L40100TN1994PLC028263

☎ 044-4340 5950

✉ info@sunedisoninfra.com

🌐 www.sunedisoninfra.com



We request you to kindly take the above on record.

Thanking you,

For SunEdison Infrastructure Limited

Suresh Babu R.V.

A circular purple ink stamp with the text "SUNEDISON INFRASTRUCTURE LIMITED" around the perimeter and a small star at the bottom.

R V Suresh Babu
Company Secretary