

GIL/SE/REG30/2025-26/065

February 10, 2026

The Secretary

BSE Limited

Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Fort, Mumbai 400023

The Secretary

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai 400051

Scrip Code: 532775

Trading Symbol: GTLINFRA

Dear Sir/Madam,

Sub: Intimation Under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in Company Secretary.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held on February 10, 2026 has approved the appointment of Mr. Deepak A. Keluskar (Membership No. A62222) as Company Secretary & Compliance Officer and Key Managerial Personnel w.e.f. February 15, 2026, based on the recommendation of Nomination and Remuneration Committee.

Mr. Nitesh A. Mhatre (Membership No. A18487) will cease to be the Company Secretary and Compliance Officer (Key Managerial Personnel) effective from closure of business hours of February 14, 2026, as he transitions to a new role within the Company.

The Board Meeting commenced at 12.30 p.m. and concluded at 2.55 p.m.

Detailed information as required under Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD-2/ CIR/P/0155 dated November 11, 2024 in respect of aforesaid is given in "Annexure A" to this letter.

Thanking you,

Yours faithfully

For GTL Infrastructure Limited

Vikas Arora

Whole - time Director

Nitesh Mhatre

Company Secretary

Note: This letter is submitted electronically with BSE & NSE through their respective web-portals.

GTL INFRASTRUCTURE LIMITED

Regd Off: 7th Floor, Building No.A, Plot EL-207, MIDC, TTC Industrial Area, Mahape, Navi Mumbai - 400710, Maharashtra, India.

Tel: +91-22-6829-3500 Fax: 91-22-6829-3545 www.gtlinfra.com CIN: L74210MH2004PLC144367

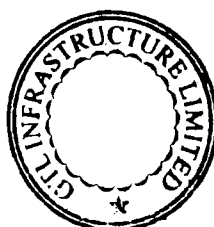
Corp Off : 412 Janmabhoomi Chambers, 29 Walchand Hirachand Marg, Ballard Estate, Mumbai, Maharashtra 400 001 India

Tel: +91-22-2271-5000 Fax: +91-22-2271-5332

Annexure - A

Change in Company's Company Secretary (CS)

		Mr. Nitesh Mhatre	Mr. Deepak Keluskar
Sr. No.	Particulars	Detailed Information	Detailed Information
1.	Reason for change (viz. appointment, resignation, removal, death or otherwise)	Cessation as CS due to change in role.	Appointed as Company Secretary and Compliance Officer
2.	Date of appointment / cessation-(as applicable) & term of appointment	Closure of Business hours of 14 th February, 2026	15 th February, 2026
3.	Brief Profile	Not Applicable	Mr. Deepak Keluskar aged 39, is a Commerce Graduate from Mumbai University and is a Member of Institute of Company Secretaries of India, with overall 15 years of experience in the field of Corporate Secretarial.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable
5.	Information as required pursuant to BSE circular ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited with ref. no. NSE/CML/2018/24, dated June 20, 2018	Not Applicable	Not Applicable



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