

**GIL/SE/REG30/2025-26/066**
**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 in terms of Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

We wish to inform you that in terms of provisions of Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Company's Policy on Determining Materiality and Archival of Disclosures, and taking into account the change in Company Secretary, the Board of Directors of the Company at its meeting held today, has authorized the following Key Managerial Personnel of the Company for the purpose of determining materiality of an event or information and for the purpose of making disclosures to the Stock Exchange(s) effective from February 15, 2026.

The Contact details of KMPs are as given below:

Name	Designation	Contact Details	E-mail id
Mr. Vikas Arora	Whole - time Director	+91 22 68293500	<a href="mailto:gilshares@gtlinfra.com">gilshares@gtlinfra.com</a>
Mr. Ajit Shanbhag	Chief Financial Officer		
Mr. Deepak Keluskar	Company Secretary		

You are requested to take the same on your records.

Thanking you,

Yours truly,

For GTL Infrastructure Limited

**Nitesh Mhatre**  
**Company Secretary**

**Vikas Arora**  
**Whole-time Director**

*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](http://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