



GAMMON INFRASTRUCTURE PROJECTS LIMITED

Date: 10th October 2019

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block – G,
Bandra - Kurla Complex, Bandra (E),
Mumbai – 400 051
Scrip ID – GAMMNINFRA

To,
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code – 532959

Dear Sir,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

At the request of the Nomination and Remuneration Committee and the Board of Directors at their meetings held today, Mr. Kishore Kumar Mohanty has consented and agreed to continue as the Managing Director of the Company upto an extended period of three months beyond the present

Yours faithfully,

Thanking you,

For Gammon Infrastructure Projects Limited

Kishore Kumar Mohanty

Managing Director

Company Secretary