

GAMMON INFRASTRUCTURE PROJECTS LIMITED

11th November, 2020

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

Dear Sir / Madam,

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

On the recommendation of the Nomination & Remuneration Committee, the Board of Directors of the Company at their meeting held on 11th November, 2020, have with the consent of Mr. Chayan Bhattacharjee, re-appointed him as the Wholetime Director of the Company for a period of one year beyond his present tenure which is expiring on 14th December, 2020, subject to shareholders' approval.

Kindly take the same on record.

Thanking you,

For, **Gammon Infrastructure Projects Limited**


Ms Kaushal Shah
Company Secretary & Compliance Officer