

Date: 29th March, 2024

To,
The Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra - Kurla Complex,
Bandra (East), Mumbai - 400 051
NSE Code: GAMMONIND

To,
The Listing Department,
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
BSE Code:509550

Dear Sir / Madam,

Sub: **Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of a Non-Executive Independent Director**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**"), we inform you that the shareholders of the Company at the Annual General Meeting of the Company held on 28th March, 2024, with the consent of Mr. Mahendra U Shah, appointed Mr. Mahendra U Shah as an Director in the category of Non-Executive Independent Director w.e.f. 28th March 2024 to hold office for a period of 5 (five) years with effect from 28th March, 2024, not liable to retire by rotation.

The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are given as per Annexure 1.

Please take the same on record.

Yours faithfully,

For, **Gammon India Limited**



Nirav Shah
Company Secretary & Compliance Officer

Encl: Annexure 1

GAMMON INDIA LIMITED

Registered Office : Floor 3rd, Plot - 3/8, Hamilton House, J. N. Heredia Marg, Ballard Estate,
Mumbai - 400 038. Maharashtra, India; **Telephone** : +91-22-2270 5562

E-mail : gammon@gammonindia.com | **Website** : www.gammonindia.com

CIN : L74999MH1922PLC000997

Annexure 1

Appointment of Mr. Mahendra U Shah as a Director in the category of Non-Executive Independent Director of the Company

Sr. no.	Details of events that need to be provided	Information of such events
1	Reason for change viz., appointment, resignation, removal, death or otherwise	Mr. Mahendra U Shah is appointed as a Director in the category of Non-Executive Independent Director to hold office for a period of 5 (five) years with effect from 28 th March, 2024, not liable to retire by rotation.
2	Date of appointment	28 th March, 2024
3	Brief profile (in case of appointment)	Mr. Mahendra U Shah is a civil engineering graduate with multiple post-graduate Diplomas having over 40 years of enriched domestic and international top management level experience in Infrastructure and real estate segments of the construction industry in EPC and BOT modes. Mr. Shah's illustrious journey as a professional has been full of outstanding and exemplary achievements. He is a dynamic, result-oriented, hard-core professional leader and being commercially savvy; has an insatiable quest to continually engineer sustainable growth in top and bottom lines through strategic business development and shouldering profit center responsibility and mentoring the team.
4	Disclosure of relationship between Directors (in case of appointment of a director)	Mr. Mahendra U Shah is not related to any of the directors and key managerial personnel of the Company.

For, **Gammon India Limited**



Nirav Shah

Company Secretary & Compliance Officer

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Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**"), we inform you that the shareholders of the Company at the Annual General Meeting of the Company held on 28th March, 2024, with the consent of Mr. Radhakrishnan Nair, appointed Mr. Radhakrishnan Nair as an Director in the category of Non-Executive Independent Director w.e.f. 28th March 2024 to hold office for a period of 5 (five) years with effect from 28th March, 2024, not liable to retire by rotation.

The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are given as per Annexure 1.

Please take the same on record.

Yours faithfully,

For, **Gammon India Limited**



Nirav Shah
Company Secretary & Compliance Officer

Encl: Annexure 1

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Annexure 1

Appointment of Mr. Radhakrishnan Nair as a Director in the category of Non-Executive Independent Director of the Company

Sr. no.	Details of events that need to be provided	Information of such events
1	Reason for change viz., appointment, resignation, removal, death or otherwise	Mr. Radhakrishnan Nair is appointed as a Director in the category of Non-Executive Independent Director to hold office for a period of 5 (five) years with effect from 28 th March, 2024, not liable to retire by rotation.
2	Date of appointment	28 th March, 2024
3	Brief profile (in case of appointment)	Mr. Radhakrishnan Nair has done Diploma in Civil Engineering from Kerala Technical Education Board (1980). Mr. Nair has an experience of 35 years in planning, executing & spearheading construction projects involving method engineering, development, contract administration, resource planning, adopting modern construction methodologies. Mr. Nair has expertise in liaison with external agencies, clients, architects & consultants on determining technical specifications, approvals for smooth execution, negotiation, award & review of contracts, interpretation of contractual obligations & rights and evaluation of technical / financial problems for management reporting.
4	Disclosure of relationship between Directors (in case of appointment of a director)	Mr. Radhakrishnan Nair is not related to any of the directors and key managerial personnel of the Company.

For, **Gammon India Limited**



Nirav Shah
Company Secretary & Compliance Officer

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