

Date: 2nd April, 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 – Re-appointment of Chief Mr. Ajit Desai as the Chief Executive Officer

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**"), we inform you that the Board of Directors, upon recommendation by the Nomination & Remuneration Committee, have approved the re-appointment of Mr. Ajit Desai as the Chief Executive Officer ("**CEO**") of the Company with effect from 1st April, 2024 for a period of one year i.e. upto 31st March, 2025.

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

Re-appointment of Mr. Ajit Desai as the Chief Executive Officer 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	The present term of Mr. Ajit Desai as the CEO of the Company expired on 31 st March, 2024. Based on the recommendation of the Nomination & Remuneration Committee ("NRC"), the Board of Directors re-appointed Mr. Desai as the CEO of the Company with effect from 1 st April, 2024 for a period of one year i.e. upto 31 st March, 2025.
2	Date of re-appointment	1 st April, 2025
3	Brief profile (in case of appointment)	Mr. Ajit Desai, aged 67 years graduated in 1978 in Civil Engineering from VJTI, Mumbai. Mr. Desai joined the Company in 1979 and since then has handled several major projects. He has nearly 44 years of rich experience in the construction industry, specifically handling projects in various sectors such as Roads, Ports, Power, Urban Infrastructure and Industrial & Residential Construction which includes Vizag Seaport, Kalpakkam Nuclear project, Parbati Hydroelectric Power Plant and many private sector power plants. The value of projects handled by Mr. Desai varied from Rs.100 Crores to Rs.900 Crores.
4	Disclosure of relationship between the Director and the Directors (in case of appointment of a director)	Not Applicable

For, **Gammon India Limited**



Nirav Shah

Company Secretary & Compliance Officer

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