

Date: 1st 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for completion of tenure of Mr. Soumendra Nath Sanyal, Independent Director of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III, we inform you that the tenure of Mr. Soumendra Nath Sanyal (DIN: 06485683), as an Independent Director of the Company expired yesterday i.e., 31st March, 2024.

Mr. Soumendra Nath Sanyal vide his email dated 31st March, 2024 has expressed his unwillingness to be re-appointed as an Independent Director of the Company. Consequently, Mr. Sanyal ceases to be an Independent Director of the Company with effect from 31st March, 2024.

The Company wishes to place on record its heartiest gratitude and sincere appreciation for the valuable contribution and guidance provided by Mr. Sanyal during his association as an Independent Director of the Company.

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

Cessation of Mr. Soumendra Nath Sanyal as an 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	The tenure of Mr. Soumendra Nath Sanyal (DIN: 06485683), as an Independent Director of the Company expired yesterday i.e., 31 st March, 2024. Mr. Soumendra Nath Sanyal vide his email dated 31 st March, 2024 has expressed his unwillingness to be re-appointed as an Independent Director of the Company.
2	Date of cessation	Mr. Soumendra Nath Sanyal ceases to be an Independent Director of the Company with effect from 31 st March, 2024.
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

For, **Gammon India Limited**



Nirav Shah
Company Secretary & Compliance Officer

GAMMON INDIA LIMITED

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CIN : L74999MH1922PLC000997

Nirav.Shah

From: soumedranath sanayal <soumendra912@gmail.com>
Sent: 31 March, 2024 13:51
To: Nirav.Shah
Subject: Termination of engagement as Independent Director

My engagement as Independent Director in the company for five years ceases this month end. I am not interested to extend the tenure any further. I therefore request you to terminate my assignment with the company hereafter. Thank you.