GAMMON INFRASTRUCTURE PROJECTS LIMITED

Date: 4th August, 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: Change of name of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that the Board of Directors of the Company, has at its meeting held on 4th August, 2020, approved for the change of name of the Company from **"Gammon Infrastructure Projects Limited" to "Terrene Infrastructure Projects Limited"** or **"Terraform Infra Projects Limited"** or **"Vriddhi Infrastructure Projects Limited"** and corresponding alterations in the Memorandum and Articles of Association of the Company subject to approval of the shareholders, Ministry of Corporate Affairs (Central Government) and such other statutory approvals, as may be applicable.

Kindly take the same on record.

Yours truly,

For, **Gammon Infrastructure Projects Limited**

Kaushal Shah
Company Secretary & Compliance Officer