GAMMON INFRASTRUCTURE PROJECTS LIMITED

Date: 11th March, 2019

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,

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

At the request of the Nomination and Remuneration Committee and the Board of Directors at their meetings held today, with the consent of Mr. Kishore Kumar Mohanty, has agreed to continue as the Managing Director of the Company upto an extended period of six months beyond the present tenure which is expiring on 11th April, 2019, subject to shareholders' approval.

Kindly take the same on record.

Thanking you,

For, **Gammon Infrastructure Projects Limited**

Kaushal Shah
Company Secretary & Compliance Officer