GAMMON INFRASTRUCTURE PROJECTS LIMITED

Date: 12th February 2021

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: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Mr. Mineel Mali as Director and Whole-time Director w.e.f. 1st April, 2021

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 of the Company at its meeting held on February 12, 2021, has, on the recommendation of the Nomination & Remuneration Committee, with the consent of Mr. Mineel Mali, appointed Mr. Mineel Mali as a Director and Wholetime Director of the Company effective from April 1, 2021, in the category of an executive director.

The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given as per Annexure 1.

Thanking you,

For, **Gammon Infrastructure Projects Limited**

Kaushal Shah
Company Secretary & Compliance Officer

Encl: Annexure 1

Annexure 1

Appointment of Mr. Mineel Mali as a Director and Wholetime 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. Mineel Mali is appointed as a Director and Wholetime Director of the Company, in the category of an executive director.
2	Date of appointment	April 1, 2021
3	Brief Profile (in case of appointment)	Mr. Mineel Mali is a Commerce Graduate from Mumbai University and has professional experience of over three decades in the field of finance and accounts.
4	Disclosure of relationship between directors (in case of appointment of a director)	Mr. Mineel Mali is not related to any of the directors and key managerial personnel of the Company.

Thanking you,

For, **Gammon Infrastructure Projects Limited**

Kaushal Shah
Company Secretary & Compliance Officer