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 Chief Financial 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 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. Vinay Sharma, appointed Mr. Vinay Sharma as the Chief Financial Officer of the Company effective from February 12, 2021.

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. Vinay Sharma as the Chief Financial Officer of the Company

Sr. no.	Details of events that need to be provided	Information of such events
1	Brief Profile (in case of appointment)	Mr. Vinay Sharma is a qualified Chartered Accountant and Diploma in Business Finance with 18 years of experience in the fields of Finance, Accounts & Taxation. Mr. Sharma is holding the position of Head - Accounts & Finance with the Company since June, 2016. Mr. Sharma's last engagement was with Lupin Limited as General Manager – Business Finance. Prior to that Mr. Sharma had served as the Manager - Project Finance with Essar Projects Limited.
2	Date of appointment	February 12, 2021
3	Terms of appointment	Terms of appointment are as recommended by the Nomination & Remuneration Committee and approved by the Board of Directors of the Company.

Thanking you,

For, **Gammon Infrastructure Projects Limited**

Kaushal Shah
Company Secretary & Compliance Officer