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 – Change in designation of 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. Chayan Bhattacharjee, Whole-time Director of the Company, re-designated Mr. Chayan Bhattacharjee as a Non-executive Director of the Company effective from April 1, 2021.

The details required under Regulation 30 of the 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

Re-designation of Mr. Chayan Bhattacharjee as Non-Executive 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. Chayan Bhattacharjee has expressed his inability to continue as Whole Time Director of the Company on health condition. Hence, Mr. Bhattacharjee, Whole-time Director is re-designated as Non-Executive Director of the Company.
2	Date of appointment	April 1, 2021
3	Brief Profile (in case of appointment)	Mr. Chayan Bhattacharjee is a Civil Engineer with rich experience in Civil EPC Business in various sectors such as bridges, roads, cooling tower and chimneys, irrigation and pipelines. He has contributed immensely in execution of projects like New Patto Bridge, Mandovi Bridge. He has also headed many major projects like Raichur NDCT, Pata IDCT & CWTP, Gorakhpur Bypass, Guwahati Water Supply, Agra – Makhanpur Road Works, etc.
4	Disclosure of relationship between directors (in case of appointment of a director)	Mr. Chayan Bhattacharjee 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