GAMMON INFRASTRUCTURE PROJECTS LIMITED

February 14, 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: Intimation under regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Key Managerial Personnel for determining materiality of events or information for making disclosures to the stock exchanges

Pursuant to regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") we inform you that the Board of Directors of the Company at its meeting held on February 13, 2020, has authorized Mr. Chayan Bhattacharjee, Whole Time Director, in addition to Mr. Naresh Sasanwar, Chief Financial Officer and Mr. Kaushal Shah, Company Secretary & Compliance Officer for determining materiality of an event or information and for the purpose of making disclosures to Stock Exchange under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The contact details of above Key Managerial Personnel are as under :

Sr. no.	Name of Key Managerial Personnel	Contact Details
1.	Mr. Chayan Bhattacharjee Whole-Time Director	Phone no. 91-22-67487200 Email ID: compliances@gammoninfra.com
2.	Mr. Naresh Sasanwar Chief Financial Officer	
3.	Mr. Kaushal Shah Company Secretary	

Thanking you,

For, **Gammon Infrastructure Projects Limited**

Kaushal Shah
Company Secretary & Compliance Officer