GAMMON INFRASTRUCTURE PROJECTS LIMITED

Date: January 18, 2019

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block – G,
Bandra - Kurla Complex, Bandra (E),
Mumbai – 400051
Scrip ID - GAMMNINFRA

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
Scrip Code - 532959

Dear Sir,

Sub: Resignation of Mr. Vardhan Dharkar as Non-Executive Non-Independent Director of the Company

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that Mr. Vardhan Dharkar, Non-Executive Non-Independent Director, has resigned as Director of the Company with effect from January 17, 2019 due to his pre-occupation.

Kindly take the same on record.

Thanking you,

For, **Gammon Infrastructure Projects Limited**

Kaushal Shah
Company Secretary & Compliance Officer