

Date: 16th December, 2023

The National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra - Kurla Complex,
Bandra (East),
Mumbai - 400 051
NSE CODE: GAMMONIND

BSE Limited
1st Floor, New Trading Ring,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
BSE CODE: 509550

Dear Sir/Madam,

Sub: Resignation of Ms. Niki Shingade as a Company Secretary

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Ms. Niki Shingade, Company Secretary has resigned from the Company effective from 12th December, 2023 citing reasons for growth in her career. (Attached is her resignation letter).

You are requested to take the above information on record.

Thanking you,

For Gammon India Limited

AJIT BALUBHAI DESAI
Digitally signed by AJIT
BALUBHAI DESAI
Date: 2023.12.16
16:47:03 +05'30'

Ajit Desai
Chief Executive Officer

GAMMON INDIA LIMITED

Registered Office: Floor 3rd, Plot - 3/8, Hamilton House, J. N. Heredia Marg, Ballard Estate,
Mumbai - 400 038. Maharashtra, India; **Telephone:** +91-22-2270 5562

E-Mail: investors@gammonindia.com **The Company's site:** www.gammonindia.com

CIN: L74999MH1922PLC000997

From: niki shingade [<mailto:niki.shingade@gammonindia.com>]
Sent: 14 November, 2023 16:38
To: Anurag Choudhry (Anurag.Choudhry@gammonindia.com); Ajit Desai (Ajit.Desai@gammonindia.com)
Cc: Sandeep Sheth (sandeep.sheth@gammonindia.com); V D. Murthy <vd.murthy@gammonindia.com> (vd.murthy@gammonindia.com)
Subject: Resgination from the post of Company Secretary

Dear Sirs,

I wish to tender my resignation from the post of Company Secretary with immediate effect, due to my personal commitments.

I am grateful to you all for granting me the opportunity to prove my capacity and also to grow on all fronts both work wise and financially also.

I would like to acknowledge and thank the organization as well as my seniors and team members for all the necessary support and guidance given during my work tenure.

You are requested to accept the same and relieve me by December 12, 2023 and kindly advise me on the formalities to be completed at my end.

I assure you that I will always be available either on phone or emails in case of any such requirements.

Thanks and Regards,
Niki Shingade
Company Secretary
Gammon India Limited