

Date: 19th August, 2019

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: Appointment of Mr. Anurag Choudhry as a Director of the Company and Resignation of Mr. Jaysingh L. Ashar as a Director.

1. Appointment of Mr. Anurag Choudhry as a Director

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that on the recommendation of the Nomination and Remuneration Committee, the Board of Directors vide their circular resolution dated 17th August, 2019 have appointed Mr. Anurag Choudhry – Chief Financial Officer of the Company as an Additional Whole-Time Director designated as Executive Director and Chief Financial Officer of the Company for a period of 3 years w.e.f. 17th August, 2019 subject to the approval of the shareholders at the ensuing Annual General Meeting.

Additional Information pursuant to Regulation 30(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

a) Reason for change and date and term of appointment:

Mr. Anurag Choudhry who is currently employed as Chief Financial Officer of the Company has been appointed as the Additional Whole-Time Director designated as Executive Director and Chief Financial Officer of the Company w.e.f. 17th August, 2019

b) Brief profile:

Mr. Choudhry has been with Gammon Group since 1991. He is currently the Chief Financial Officer of the Company w.e.f. 30th April, 2019. At Gammon, his core focus has been Corporate Banking, Finance and project management. Prior to joining Gammon India he worked as a Manager in a nationalized Bank and holds CAIIB certificate. He holds Master's Degree in Financial Management from Jamnalal Bajaj Institute of Management Studies, University of Mumbai. He is also postgraduate in Science from Lucknow University.

c) Disclosure of relationships between directors:

Mr. Choudhry is not related to any other Directors and Key Managerial Personnel of the Company.

GAMMON INDIA LIMITED

Registered Office: Floor 3rd, Plot - 3/8, Hamilton House, J.N. Heredia Marg, Ballard Estate,

Mumbai-400038, Maharashtra, India; **Telephone:** 91-22-2270 5562

E-Mail : gammon@gammonindia.com; **Website :** www.gammonindia.com

CIN: L74999MH1922PLC000997



2. Resignation of Mr. Jaysingh L. Ashar as a Director

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Mr. Jaysingh L. Ashar, Whole - Time Director designated as Executive Director has resigned from the Company's Board effective from 17th August, 2019 for personal reasons.

You are requested to take the above information on record.

Thanking you,

For Gammon India Limited



Niki Shingade
Company Secretary



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