

Date: 30th September, 2026

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

To,
The Listing Department,
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
BSE Code: 509550

Dear Sir / Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, for Resignation of Company Secretary and Compliance Officer- Ms. Roshni Kapshiwal (membership Number -A73894).

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements), Regulations, 2015, read with Schedule III, we inform you that Ms. Roshni Kapshiwal, Company Secretary and Compliance Officer of the Company resigns w.e.f. 30th September, 2026.

The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are given as per Annexure 1.

Kindly take the above information in your records.

Yours faithfully,

For Gammon India Limited



Vemparala Dakshinamurthy

Whole Time Director

DIN: 00644561

Date: 30th September, 2026.

Place: Mumbai



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 : gammon@gammonindia.com | **Website :** www.gammonindia.com

CIN : L74999MH1922PLC000997

ANNEXURE A

Disclosure of information pursuant to regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read with SEBI circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023.

Sr. No.	Particulars	Information
1.	Reason for change viz. appointment, reappointment, resignation, removal, detach or otherwise.	Ms. Roshni Kaphsiwal, Company Secretary and Compliance Officer resign w.e.f. 30 th September, 2026 due to personal reason and growth.
2.	Date of appointment/ cessation and terms of appointment	The resignation is effective from 30 th September, 2026.
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosures of relationship between Directors (in case of appointment of Director)	Not Applicable
5.	Directorship in other listed entities	Nil.

For Gammon India Limited



Vemparala Dakshinamurthy

Whole Time Director

DIN: 00644561

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CIN : L74999MH1922PLC000997

Date: 30th September, 2026

To,

The Board of Directors

Gammon India Limited

Floor 3rd, Plot - 3/8, Hamilton House, J. N. Heredia Marg, Ballard Estate,
Mumbai - 400 038. Maharashtra, India

Subject: Resignation from the position of Company Secretary and Compliance Officer of the Company.

Dear Sir/Madam,

I hereby tender my resignation from the position of **Company Secretary and Compliance Officer of Gammon India Limited**, with effect from **30th September, 2026 (immediate effect)**, due to **my personal reasons and growth**.

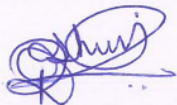
I hereby confirm that, apart from the reason stated above, **there are no other material reasons for my resignation** from the position of Company Secretary and Compliance Officer of the Company.

I request the Board of Directors to kindly take note of my resignation and arrange to complete all necessary formalities and filing in connection with my resignation.

I would like to place on record my appreciation for the support and cooperation extended to me by the Board of Directors, management and other stakeholders during my tenure as an Company Secretary and Compliance Officer of the Company.

Thank you.

Yours faithfully,



Roshni Kapshiwal

Company Secretary and Compliance Officer

Membership Number: A73894.

Date: 30th September, 2026

Place: Mumbai