

4th August, 2018

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

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

Dear Sir,

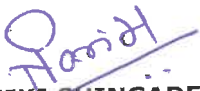
Sub: Intimation of Resignation of Mr. Chayan Bhattacharjee as a Non-Executive Non-Independent Director of the Company.

Pursuant to Regulation 30 read with Para A of Part A of Schedule III and sub clause 7 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that Mr. Chayan Bhattacharjee - Non-Executive Non- Independent Director, has resigned as Director from the Company's Board with effect from 3rd August, 2018.

Request you to take note of the same.

Thanking You

FOR GAMMON INDIA LIMITED


NIKI SHINGADE
COMPLIANCE OFFICER

GAMMON INDIA LIMITED

An ISO 9001 Company

GAMMON HOUSE, VEER SAVARKAR MARG, P. O. BOX NO. 9129, PRABHADEVI, MUMBAI-400 025. INDIA.
Telephone : 91- 22 - 6111 4000 • 2430 6761 • Fax : 91 - 22 - 2430 0221 • 2430 0529
E-Mail : gammon@gammonindia.com • Website : www.gammonindia.com

CIN: L74999MH1922PLC000997

