GAMMON INFRASTRUCTURE PROJECTS LIMITED

June 13, 2018

To
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra – Kurla Complex, Bandra (E),
Mumbai – 400 051
Scrip ID – GAMMNINFRA

To
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code – 532959

Dear Sir / Madam,

Sub: Intimation under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for appointment of director

Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), we inform you that the Directors of the Company have appointed Mr. Chayan Bhattacharjee as an additional director with effect from June 13, 2018 at the Board Meeting held today. Mr. Chayan Bhattacharjee shall hold the position as a non-executive director of the Company.

The details required under regulation 30 of the Listing Regulations read with SEBI circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given as per Annexure 1.

Thanking you,

For **Gammon Infrastructure Projects Limited**

Kishor Kumar Mohanty
Managing Director

Encl: Annexure 1

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Annexure 1

Appointment of Mr. Chayan Bhattacharjee as a non-executive director of the Company

Sr. no.	Details of events that need to be provided	Information of such events
1	Reason for change viz., appointment, resignation, removal, death or otherwise	Mr. Chayan Bhattacharjee is appointed as additional director to hold office as a non-executive director of the Company.
2	Date of appointment / cessation	June 13, 2018
3	Brief Profile (in case of appointment)	He is a Civil Engineer with rich experience in Civil EPC Business in various sectors such as bridges, roads, cooling tower and chimneys, irrigation and pipelines. He has contributed immensely in execution of projects like New Patto Bridge, Mandovi Bridge. He has also headed many major projects like Raichur NDCT, Pata IDCT & CWTP, Gorakhpur Bypass, Guwahati Water Supply, Agra – Makhanpur Road Works, etc.
4	Disclosure of relationship between directors (in case of appointment of a director)	Mr. Chayan Bhattacharjee is not related to any of the directors of the Company.

Thanking you,

For **Gammon Infrastructure Projects Limited**

Kishor Kumar Mohanty
Managing Director

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