GAMMON INFRASTRUCTURE PROJECTS LIMITED

Date: November 17, 2017

To
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block – G,
Bandra - Kurla Complex, Bandra (E),
Mumbai – 400051
Scrip ID - GAMMNINFRA

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
Scrip Code - 532959

Dear Sir,

Sub: Appointment of Compliance Officer

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), We inform you that the Directors have appointed Mr. Kaushal Shah, qualified company secretary, as the Compliance Officer of the Company pursuant to regulation 30 of the Listing Regulations by passing resolution to that effect by circulation.

Kindly take the same on record.

Thanking you,

For **Gammon Infrastructure Projects Limited**

Kishor Kumar Mohanty
Managing Director

Corporate Office : Orbit Plaza, 5th Floor, Plot No. 952/954, New Prabhadevi Road, Prabhadevi, Mumbai - 400 025, INDIA
Tel. : 91 - 22 - 6748 7200 • Fax : 91 - 22 - 6748 7201• E-mail : info@gammoninfra.com
Website : www.gammoninfra.com • CIN : L45203MH2001PLC131728
Registered Office : Gammon House, Veer Savarkar Marg, Prabhadevi, Mumbai - 400 025. INDIA.