GAMMON INFRASTRUCTURE PROJECTS LIMITED

Date: April 18, 2016

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

Dear Sir,

Sub: Resignation of Chief Financial Officer

Ref: Scrip Code - 532959, Scrip ID - GAMMNINFRA

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Monesh Bhansali, Chief Financial Officer of the Company, has resigned from the services of the Company stating reason for personal grounds and the same has been accepted by the Company with effect from April 22, 2016.

Kindly take the above on records.

Thanking you,

For **Gammon Infrastructure Projects Limited**

Renuka Matkari
Company Secretary

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Website : www.gammoninfra.com • CIN : L45203MH2001PLC131728
Registered Office : Gammon House, Veer Savarkar Marg, Prabhadevi, Mumbai - 400 025. INDIA.