GAMMON INFRASTRUCTURE PROJECTS LIMITED

June 7, 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 of change in Director

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Exchange is informed that Mr. Abhijit Rajan, Non-Executive Director, has vacated office as Director of the Company in terms of notified amended provisions of Section 167 of the Companies Act, 2013, effective from May 7, 2018.

Yours truly,

For **Gammon Infrastructure Projects Limited**

Kaushal Shah
Company Secretary & Compliance Officer