

GIL/SE/Reg30/2024-25/071

December 10, 2024

The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalai Street,
Mumbai 400 001
Scrip Code: 532775

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai 400 051
Trading Symbol: GTLINFRA

Dear Sir/Madam,

**Sub: Disclosures under Regulation 30 of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

We wish to inform you that the Board of Directors of the Company at their meeting held today i.e. December 10, 2024 have accorded their consent to shift the registered office of the Company from 3rd Floor, Global Vision, Electronic Sadan - II, MIDC, TTC Industrial Area, Mahape, Navi Mumbai 400710 to Floor 7, Building A, Plot EL - 207, TTC Industrial Area, Mahape, Navi Mumbai 400710, within the local limits of Navi Mumbai city with effect from December 16, 2024.

You are requested to take note of the same.

For **GTL Infrastructure Limited**

Nitesh Mhatre
Company Secretary

Vikas Arora
Whole-time Director

(Note: This letter is submitted electronically with BSE & NSE through their respective web-portals.)

GTL INFRASTRUCTURE LIMITED

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