

**GIL/SE/Reg30/2026-27/05**

**May 12, 2026**

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,

**Subject: Intimation under Regulation 30 read with Schedule III, Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Directorate**

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Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors, at its meeting held on Tuesday, May 12, 2026, has taken note of the resignation of Mr. Vikas Arora (DIN: 09785527) from the position of Whole-time Director (Key Managerial Personnel) of the Company, effective close of business hours on May 12, 2026.

He has expressed that the resignation is on account of a strategic realignment of responsibilities, to enable him to devote greater and focused attention to strategic business development and emerging business opportunities of the Company. He also conveyed that it has been a privilege to serve the Company and expressed his continued confidence in the Company.

He has confirmed that there are no other material reasons for his resignation other than those stated above.

The Board has placed on record its sincere appreciation for his invaluable contributions and strategic leadership during his tenure as Whole-time Director.

The Board has further authorised the Nomination and Remuneration Committee to evaluate and recommend a suitable candidate for appointment as Whole-time Director, and the necessary intimation in this regard shall be made to the Stock Exchange(s) in due course.

The details required under Regulation 30 read with SEBI Master Circular with no. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026, as amended, are enclosed herewith as **Annexure - 1**. The copy of the resignation letter is enclosed as **Annexure - 2**.

The above information is also available on the website of the Company: [www.gtlinfra.com](http://www.gtlinfra.com)

**GTL INFRASTRUCTURE LIMITED**

Regd Off: 7th Floor, Building No.A, Plot EL-207, MIDC, TTC Industrial Area, Mahape, Navi Mumbai - 400710, Maharashtra, India.  
Tel: +91-22-6829-3500 Fax: 91-22-6829-3545 [www.gtlinfra.com](http://www.gtlinfra.com) CIN: L74210MH2004PLC144367  
Corp Off : 412 Janmabhoomi Chambers, 29 Walchand Hirachand Marg, Ballard Estate, Mumbai, Maharashtra 400 001 India  
Tel: +91-22-2271-5000 Fax: +91-22-2271-5332

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The meeting of the Board of Director of the Company commenced at 12.30 p.m. and concluded at 4.15 p.m.

Kindly take the same on record.

Thanking you,

For **GTL Infrastructure Limited**

**Deepak Keluskar**  
Company Secretary

**Ajit Shanbhag**  
Chief Financial Officer

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

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### Annexure – 1

Disclosure of information pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

1	Name of Person	Mr. Vikas Arora
2	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Resignation as Whole-time Director due to transition in role within the Organisation
3	<del>Date of appointment / re-appointment /</del> cessation (as applicable) and <del>term of appointment / re-appointment</del>	May 12, 2026
4	Brief profile (in case of appointment)	Not Applicable
5	Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable



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Date : 12/05/2026

To  
The Board of Directors  
GTL Infrastructure Ltd.  
Mumbai

Subject: Resignation from the position of Whole-time Director

Dear Members of the Board,

I hereby tender my resignation from the position of Whole-time Director of the Company, with effect from the close of business hours on Tuesday, May 12, 2026.

The resignation is on account of a strategic realignment of responsibilities, to enable me to devote greater and focused attention to strategic business development and emerging business opportunities of the Company. I will continue to remain associated with the Company and shall discharge the new responsibilities entrusted to me with full commitment and in the best interests of the Company.

I confirm that there are no other material reasons for my resignation other than those stated above.

I place on record my sincere appreciation for the trust, guidance, and support extended by the Board during my tenure as Whole-time Director.

I request the Board to kindly take note of and accept my resignation.

Thanking you,

Yours sincerely,

*Vikas Arora*

Vikas Arora

DIN - 09785527

