GAMMON INFRASTRUCTURE PROJECTS LIMITED

September 20, 2013

The Bombay Stock Exchange Limited
1st Floor, New Trading Ring
Rotunda Building
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001
Fax: 22722037/39/41/61

Dear Sirs,

Sub: Change in the Board of Directors
Ref: Scrip Code-532959, Scrip ID-GAMMNINFRA

At the Board Meeting held today immediately after the Annual General Meeting of the Company at Ravindra Natya Mandir Auditorium, Prabhadevi, Mr. Abhijit Rajan stepped down as the Chairman of the Board as well as from his Managing Directorship of the Company. Mr. Rajan will, however, continue to be on the Board.

The Board has appointed Mr. Naresh Chandra, Independent Director, as the Chairman of the Board with immediate effect. Further, the Board has also appointed Mr. Himanshu Parikh, Vice-Chairman, as the Executive Vice Chairman of the Company with effect from September 21, 2013.

Mr. Naresh Chandra, has been on the Board of the Company since October, 2007. He is a retired IAS officer with over 36 years of service to the Nation in various capacities. After retirement from IAS, he was appointed as a Senior Adviser to the Prime Minister of India. Later, he served as the Governor of Gujarat, then as the Ambassador of India to the USA and thereafter as the Chairman of several Central Government Committees on legal reforms.

Mr. Himanshu Parikh has been on the Board of the Company since the incorporation of the Company. He has been associated with the Gammon Group for over two decades and has earlier acted as the Executive Vice Chairman of the Company for a brief period.

Yours Faithfully
For Gammon Infrastructure Projects Limited

G.Sathis Chandran
Company Secretary