



GAMMON INFRASTRUCTURE PROJECTS LIMITED

November 10, 2017

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

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001
Scrip Code - 532959

Dear Sir,

Sub: Intimation regarding resignation of Company Secretary

Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Regulations**"), we inform you that Ms. Renuka Matkari has resigned from the Company due to personal reasons and has been relieved as the Company Secretary and Compliance Officer of the Company effective from November 10, 2017.

Kindly take the same on your record.

Yours truly,

W For **Gammon Infrastructure Projects Limited**

Kishor Kumar Mohanty
Managing Director