

GAMMON INFRASTRUCTURE PROJECTS LIMITED

Date: February 20, 2019

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,

Sub: Resignation of Mr. Sanjay Sachdev as an Independent Director of the Company

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that Mr. Sanjay Sachdev has resigned as an Independent Director of the Company with effect from February 20, 2019 due to his personal commitments.

Kindly take the same on record.

Thanking you,

For, **Gammon Infrastructure Projects Limited**


Ms/ Kaushal Shah
Company Secretary & Compliance Officer