



# GAMMON INFRASTRUCTURE PROJECTS LIMITED

Date: November 20, 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 / Madam,

**Sub: Intimation under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for appointment of Director**

Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), we inform you that at the meeting of the Directors of the Company held today, the Directors have appointed Mr. Vardhan Vasant Dharkar as a director on November 20, 2017 to fill up casual vacancy caused due the sad demise of Mr. Naresh Chandra on July 9, 2017 liable to retire by rotation.

The details required under regulation 30 of the Listing Regulations read with SEBI circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given as per Annexure 1.

Thanking you,

For **Gammon Infrastructure Projects Limited**

**Kishor Kumar Mohanty**  
**Managing Director**

Encl: Annexure 1



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## Annexure 1

Appointment of Mr. Vardhan Vasant Dharkar as director of the Company

Sr. no.	Details of events that need to be provided	Information of such events
1	Reason for change viz., appointment, resignation, removal, death or otherwise	Mr. Vardhan Vasant Dharkar is appointed as a non-executive director to fill up the casual vacancy caused due to sad demise of Mr. Naresh Chandra on July 9, 2017.
2	Date of appointment	November 20, 2017
3	Brief Profile (in case of appointment)	Mr. Vardhan Vasant Dharkar is a Science Graduate and a Chartered Accountant. He has over 27 years of experience in areas of Finance, Accounting, Taxation, Controls, Compliance, Risk & General Management.
4	Disclosure of relationship between directors (in case of appointment of a director)	Mr. Vardhan Vasant Dharkar is not related to any of the directors of the Company.

Thanking you,

For Gammon Infrastructure Projects Limited

**Kishor Kumar Mohanty**  
Managing Director