



GAMMON INFRASTRUCTURE PROJECTS LIMITED

Date: May 21, 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. Sushil Chandra Tripathi, Independent Director

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that having served as an independent director of the Company for more than 10 years since his initial appointment, Mr. Sushil Chandra Tripathi has decided and conveyed his resignation as an independent director of the Company effective 21st May 2019. Mr. Tripathi's present tenure was due to expire on 29th June 2019.

Kindly take the same on record.

Thanking you,

For, **Gammon Infrastructure Projects Limited**


Mr/ Kaushal Shah
Company Secretary & Compliance Officer