

## GAMMON INFRASTRUCTURE PROJECTS LIMITED

Date: October 3, 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: Resignation of Mr. Chandrahas C. Dayal 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. Chandrahas C. Dayal, Independent Director, has resigned as Director of the Company with effect from September 29, 2017 due to his personal medical condition.

Kindly take the same on record.

Thanking you,

For Gammon Infrastructure Projects Limited

Renuka Matkari Company Secretary

Corporate Office : Orbit Plaza, 5th Floor, Plot No. 952/954, New Prabhadevi Road, Prabhadevi, Mumbai - 400 025, INDIA

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Website: www.gammoninfra.com • CIN: L45203MH2001PLC131728

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