



# 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