

# GAMMON INFRASTRUCTURE PROJECTS LIMITED

December 21, 2020

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 - Intimation regarding resignation of Chief Financial Officer**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we inform you that vide letter dated December 21, 2020, Mr. Naresh Sasanwar has resigned as the Chief Financial Officer of the Company for exploring better opportunities and prospects.

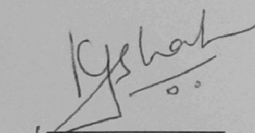
The details required under Regulation 30 of SEBI Listing Regulations read with SEBI circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in the following table:

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	Vide letter dated December 21, 2020, Mr. Naresh Sasanwar has submitted his resignation as the Chief Financial Officer of the Company for exploring better opportunities and prospects.
2	Date of resignation	December 21, 2020

You are requested to take the above on record.

Thanking you,

For, **Gammon Infrastructure Projects Limited**

  
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Kaushal Shah  
Company Secretary & Compliance Officer