



GAMMON INFRASTRUCTURE PROJECTS LIMITED

Date: 27th December, 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 / Madam,

Sub: Intimation under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of the Managing Director

Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we inform you that in view of the tenure of Mr. Kishore Kumar Mohanty, Managing Director of the Company expiring on 11th January, 2020 after two extensions of 6 months & 3 months respectively at the behest of the Board of Directors, he has submitted his resignation as the Managing Director and as a Director of the Company with immediate effect.

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 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	In view of the tenure of Mr. Kishore Kumar Mohanty, Managing Director of the Company expiring on 11 th January, 2020 after two extensions of 6 months & 3 months respectively at the behest of the Board of Directors, he has submitted his resignation as the Managing Director and as a Director of the Company with immediate effect.
2	Date of resignation	27 th December, 2019

You are requested to take the above on record.

Thanking you,

For, Gammon Infrastructure Projects Limited


Mr Kaushal Shah
Company Secretary & Compliance Officer