



# GAMMON INFRASTRUCTURE PROJECTS LIMITED

November 28, 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 - Appointment of Whole-time Director**

Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") and in view of the expiration of the tenure of Mr. Kishore Kumar Mohanty as the Managing Director of the Company with effect from 11<sup>th</sup> January, 2020, we inform you that the Board of Directors of the Company at its meeting held on November 27, 2019, has, on the recommendation of the Nomination & Remuneration Committee, with the consent of Mr. Chayan Bhattacharjee, Non-executive Director of the Company, re-designated Mr. Chayan Bhattacharjee as a Whole-time Director of the Company for a period of 1 (one) year effective from December 15, 2019, subject to shareholders' approval.

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 as per Annexure 1.

Thanking you,

For, **Gammon Infrastructure Projects Limited**

Kaushal Shah  
Company Secretary & Compliance Officer

Encl: Annexure 1



## Annexure 1

Appointment of Mr. Chayan Bhattacharjee as Whole-time Director of the Company

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	Mr. Chayan Bhattacharjee, Non-Executive Director is re-designated as Whole-time Director of the Company.
2	Date of appointment	December 15, 2019
3	Brief Profile (in case of appointment)	Mr. Chayan Bhattacharjee is a Civil Engineer with rich experience in Civil EPC Business in various sectors such as bridges, roads, cooling tower and chimneys, irrigation and pipelines. He has contributed immensely in execution of projects like New Patto Bridge, Mandovi Bridge. He has also headed many major projects like Raichur NDCT, Pata IDCT & CWTP, Gorakhpur Bypass, Guwahati Water Supply, Agra – Makhanpur Road Works, etc.
4	Disclosure of relationship between directors (in case of appointment of a director)	Mr. Chayan Bhattacharjee is not related to any of the directors and Key Managerial Personnel of the Company.

Thanking you,

For, **Gammon Infrastructure Projects Limited**

*Ms* Kaushal Shah  
Company Secretary & Compliance Officer