



GAMMON INFRASTRUCTURE PROJECTS LIMITED

Date: 11th March, 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,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

At the request of the Nomination and Remuneration Committee and the Board of Directors at their meetings held today, with the consent of Mr. Kishore Kumar Mohanty, has agreed to continue as the Managing Director of the Company upto an extended period of six months beyond the present tenure which is expiring on 11th April, 2019, subject to shareholders' approval.

Kindly take the same on record.

Thanking you,

For, **Gammon Infrastructure Projects Limited**


Kaushal Shah

Company Secretary & Compliance Officer



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Dear Sir,

Sub: Shifting of registered office of the Company

This is to inform you that, the Board of Directors of the Company at their meeting held today, has approved shifting of the registered office of the Company from "Gammon House', Veer Savarkar Marg, Prabhadevi, Mumbai - 400 025" to "Orbit Plaza Co-operative Housing Society Limited, 5th Floor, Plot No. 952 / 954, New Prabhadevi Road, Prabhadevi, Mumbai – 400 025" with effect from 12th March, 2019.

Kindly take the same on record.

Thanking you,

For, **Gammon Infrastructure Projects Limited**


N/ Kaushal Shah
Company Secretary & Compliance Officer

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

Tel. : 91 - 22 - 6748 7200 • Fax : 91 - 22 - 6748 7201 • E-mail : info@gammoninfra.com

Website : www.gammoninfra.com • CIN : L45203MH2001PLC131728

Registered Office : Gammon House, Veer Savarkar Marg, Prabhadevi, Mumbai - 400 025. INDIA