



# GAMMON INFRASTRUCTURE PROJECTS LIMITED

Date: January 18, 2019

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. Vardhan Dharkar as Non-Executive Non-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. Vardhan Dharkar, Non-Executive Non-Independent Director, has resigned as Director of the Company with effect from January 17, 2019 due to his pre-occupation.

Kindly take the same on record.

Thanking you,

For, **Gammon Infrastructure Projects Limited**



**Kaushal Shah**  
Company Secretary & Compliance Officer

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

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Website : www.gammoninfra.com • CIN : L45203MH2001PLC131728

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