

GAMMON INFRASTRUCTURE PROJECTS LIMITED

April 1, 2021

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(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Key Managerial Personnel for determining materiality of events or information for making disclosures to the stock exchanges

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") we inform you that the Board of Directors of the Company, by resolution passed by circulation on 1st April, 2021, have authorized Mr. Mineel Mali, Whole Time Director, Mr. Vinay Sharma, Chief Financial Officer and Mr. Kaushal Shah, Company Secretary & Compliance Officer to determine materiality of an event or information and for the purpose of making disclosures to Stock Exchanges under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The contact details of above Key Managerial Personnel are as under:

Sr. no.	Name of Key Managerial Personnel	Contact Details
1.	Mr. Mineel Mali Whole-Time Director	Phone no. 91-22-67487200
2.	Mr. Vinay Sharma Chief Financial Officer	Email ID: compliances@gammoninfra.com
3.	Mr. Kaushal Shah Company Secretary	

Thanking you,

For, **Gammon Infrastructure Projects Limited**


Kaushal Shah
Company Secretary & Compliance Officer