



# GAMMON INFRASTRUCTURE PROJECTS LIMITED

Date: 10<sup>th</sup> October 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, Mr. Kishore Kumar Mohanty has consented and agreed to continue as the Managing Director of the Company upto an extended period of three months beyond the present tenure which is expiring on 11<sup>th</sup> October, 2019, subject to shareholders' approval.

Kindly take the same on record.

Thanking you,

For, **Gammon Infrastructure Projects Limited**

*MS* Kaushal Shah  
Company Secretary & Compliance Officer