

21st August, 2018

The National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra - Kurla Complex,
Bandra (East),
Mumbai - 400 051

NSE CODE: GAMMONIND

BSE Limited

1st Floor, New Trading Ring,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

BSE CODE:509550

Dear Sir/Madam,

Sub: Outcome of Board meeting held on 20th August, 2018

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors in its meeting held on 20th August, 2018 transacted the following business:

1. On the recommendation of the Nomination and Remuneration Committee appointed Mr. Anurag Choudhry as an additional director designated as Non-Executive Non-Independent Director of the Company to hold office upto the date of the next Annual General Meeting.

Additional Information pursuant to Regulation 30(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

a) Reason for change and date and term of appointment:

Mr. Anurag Choudhry has been appointed as Non-Executive Non-Independent Director w.e.f. 20th August, 2018.

b) Brief profile: w

Mr. Choudhry has been with Gammon Group since 1991 and currently he works as Vice President - Finance. At Gammon, his core focus has been Corporate Banking, Finance and project management. Prior to joining Gammon India he worked as a Manager in a nationalized Bank and holds CAIIB certificate. He holds Master's Degree in Financial Management from Jambhwal Institute of Management Studies, University of Mumbai. He is also postgraduate in Science from Lucknow University.

c) Disclosure of relationships between directors:


Mr. Choudhry is not related to any other Directors and Key Managerial Personnel of the Company.

2. The Board of Directors also approved shifting of the registered office of the Company from 'Gammon House' Veer Savarkar Marg, Prabhadevi, Mumbai - 400 025 to 'Hamilton House' JN Heredia Rd, Ballard Estate, Mumbai - 400001.

You are requested to take the above information on record.

Thanking you,

FOR GAMMON INDIA LIMITED


NIKI SHINGADE
COMPLIANCE OFFICER

GAMMON INDIA LIMITED

An ISO 9001 Company

GAMMON HOUSE, VEER SAVARKAR MARG, P. O. BOX NO. 9129, PRABHADEVI, MUMBAI-400 025. INDIA.
Telephone : 91- 22 - 6111 4000 • 2430 6761 • Fax : 91 - 22 - 2430 0221 • 2430 0529
E-Mail : gammon@gammonindia.com • Website : www.gammonindia.com
CIN: L74999MH1922PLC000997

